



APPROVED
Meeting Minutes
November 15, 2023

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Todd Christopherson
Greg Helms, Alternate
Cyndi Bergloff, Alternate

MEMBERS ABSENT

OTHERS PRESENT

Greg Williams – Barr Engineering
Karen Chandler – Barr Engineering
Cole Birkeland – Campbell Knutson
Curt Coudron – Dakota County Soil & Water Conservation District
Samantha Berger – City of Apple Valley
Lynette Dunsworth – Resident
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the November 15, 2023, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the November 15, 2023, Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the October 18, 2023, Meeting

Motion by Thureen, second by Hughes, to approve the October 18, 2023, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Greeno, second by Thureen, to approve accounts payable to Barr Engineering in the amount of \$4,789.00 for services from September 30, 2023, through October 27, 2023.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, reported that all 2023 invoices from member cities have been paid.

No Formal Action Required

V. Approve Final 2022 Watershed Management Plan Goal Tracking Summary Sheets

The final draft of the goal tracking summary sheets was provided to the Commission for review prior to tonight's meeting.

Greg Williams, Barr Engineering, shared the edits discussed at the previous meetings have been implemented to the final goal tracking summary sheets.

Motion by Hughes, second by Greeno, to approve the goal tracking summary sheets.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

VI. Approve Revisions to New Report Format for Use in Reporting Management Level Monitoring Results

A final draft of the new proposed format for this reporting was provided to the Commission prior to tonight's meeting.

Greg Williams, Barr Engineering, the edits requested by the Commission have been made and are reflected on the draft report format.

Motion by Thureen, second by Hughes, to approve the management level monitoring format.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

VII. Approval of 2024 Dakota SWCD Work Plan and Budget

A copy of the proposed 2024 Dakota SWCD Work Plan and Budget was provided to the Commission for review prior to tonight's meeting.

Daryl Jacobson explained the Black Dog WMO budget will be due May 2024. We are looking into this now to be prepared for the 2024 Work Plan and Budget.

Curt Coudron, Dakota County Soil & Water Conservation District (SWCD), shared that 2024 projects and services will be similar to what was done this year. All grants were used in 2023, and the projects were very successful. Residents were appreciative of the funding they received.

Motion by Hughes, second by Greeno, to approve the 2024 SWCD Workplan and budget.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously

VIII. Miscellaneous

1. Summary of October Technical Advisory Meeting – Daryl Jacobson – One of the goals for this meeting was to talk about projects cities are working on to align with the WMO. Black Dog will be awarded \$151,000 in July 2024 to distribute to projects. Apple Valley has the majority of projects including Whitney Pond.

There was also discussion of possible education collaboration ideas. These efforts need to be project-based.

2. In January 2024 the WMO will solicit engineering and legal services. This is required every two years.
3. The December 20, 2023, Commission meeting may be canceled.

IX. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:29pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

Motion Carried Unanimously