

**APPROVED**

**Meeting Minutes  
January 17, 2024**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Rollie Greeno  
Cyndi Bergloff, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Cole Birkeland – Campbell Knutson  
Curt Coudron – Dakota County Soil & Water Conservation District  
Jessica Schaum – City of Apple Valley  
Ann Messerschmidt – City of Lakeville  
Daryl Jacobson – BDWMO Administrator  
Vickie Martin – BDWMO Secretary

Curt Enestvedt, Chair, called the January 17, 2024, meeting to order at 5:00 pm.

I. Approval of Agenda

**Motion by** Mike Hughes, second by Scott Thureen to approve the January 17, 2024, Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the November 15, 2023, Meeting

**Motion by** Todd Christopherson, second by Mike Hughes, to approve the November 15, 2023, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

### III. Approval of Accounts Payable

**Motion by** Scott Thureen, second by Mike Hughes, to approve accounts payable to Barr Engineering in the amount of \$7639.50 for services from October 29, 2022, through December 30, 2022; and, to Campbell Knutson in the amount of \$175.00 for November 2022 general services; and, to Metropolitan Council in the amount of \$3,420.00 for CAMP.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

### IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that everything looks good.

**No Formal Action Required**

### V. Election of Officers for 2024

The Black Dog WMO Joint Powers Agreement requires that officers be elected each year. Current officers are:

Chair – Curt Enestvedt  
Vice Chair – Mike Hughes  
Secretary/Treasurer – Scott Thureen

Officer nominations are Curt Enestvedt for Chair, Mike Hughes for Vice-Chair, and Scott Thureen for Secretary/Treasurer. Commissioners present were Curt Enestvedt, Mike Hughes, Scott Thureen, Todd Christopherson and Greg Helms.

**Motion by** Mike Hughes, second by Curt Enestvedt, to elect Curt Enestvedt as Commission Chair, Mike Hughes as Commission Vice-Chair, and Scott Thureen as Commission Secretary/Treasurer for the 2024 term.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

### VI. Approval of Engineering Fees for 2024

A copy of the Barr Engineering letter outlining the proposed 2024 fee schedule was provided to the Commission for review prior to this meeting.

**Motion by** Mike Hughes, second by Scott Thureen, to approve the Barr Engineering Fee Schedule for 2024.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

## VII. Approval of Official Depositories for Commission Funds

Auditors recommend the Commission designate official depositories for its funds on an annual basis. Current depositories are the US Bank in St. Paul and the League of MN Cities 4M Fund. These depositories have served the commission well and staff recommends continuing with them.

**Motion by** Mike Hughes, second by Greg Helms, to approve the US Bank in St. Paul and the League of MN Cities 4M Fund as the official depositories for the Black Dog WMO funds for 2024.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

## VIII. Approval of Official Newspaper for the Black Dog WMO

The JPA requires the Commission designate an official newspaper. In 2023, the Black Dog WMO used the Sun Thisweek as its official newspaper. Historically the same official newspaper as the City of Burnsville has been adopted because that community represents the majority of land area within the WMO. Staff recommends the Commission continue with the Sun Thisweek as the official newspaper. Items typically published in the official newspaper are public notices.

**Motion by** Mike Hughes, second by Scott Thureen, to approve the Burnsville Sun Thisweek as the official Black Dog WMO newspaper for 2024.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

## IX. Approval of 2024 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement (JPA) with the SWCD was reviewed by the Black Dog WMO attorney. A copy of the JPA was provided to the Commission for review prior to tonight's meeting. The 2024 SWCD work plan and budget were previously approved by the Commission.

**Motion by** Mike Hughes, second by Todd Christopherson, to approve the Joint Powers Agreement with Dakota County SWCD for 2024.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**

## X. Discuss Potential Stories for the Annual Watershed Report

Greg Williams, Barr Engineering, lead the discussion on potential topics for the 2023 Watershed Report. Commission members were asked to provide feedback on ideas for the report.

Topics included extra context on 2023 monitoring results which are under the new management plan, list of projects, summary of goal tracking and keeping the landscape for clean water results.

**No Formal Action Required**

XI. Miscellaneous

1. Next meeting will be February 21<sup>st</sup>. Scott Thureen will not be in attendance.
2. The BDWMO agenda will be full, including a report review through May. Commission members please let Tammi know if you will not attend the February meeting.
3. Orchard Lake will be monitored in 2024.
4. Degrading trend in Orchard and Kingsley lakes. Barr will be working with City of Lakeville.

XII. Adjournment

**Motion by** Mike Hughes, second by Scott Thureen, to adjourn at 5:23 pm.

Ayes – Enestvedt, Hughes, Thureen, Christopherson, Helms,  
Nays – None

**Motion Carried Unanimously**