

APPROVED

Meeting Minutes

February 21, 2024

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Rollie Greeno
Todd Christopherson

MEMBERS ABSENT

Scott Thureen, Secretary/Treasurer
Greg Helms, Alternate
Cyndi Bergloff, Alternate

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
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the February 21, 2024, meeting to order at 5pm.

I. Approval of Agenda

Motion by Hughes, second by Greeno, to approve the February 21, 2024, Agenda as presented.

Ayes – Enestvedt, Hughes, Greeno, Christopherson
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the January 17, 2024, Meeting

Motion by Greeno, second by Hughes, to approve the January 17, 2024, Minutes as presented.

Ayes – Enestvedt, Hughes, Greeno, Christopherson
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Christopherson, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$2,857.50 for services from December 30, 2023, through February 2, 2024; and, to Campbell Knutson in the amount of \$722.88 for December 2023 and January 2024 general services; and, to City of Burnsville in the amount of \$23,184.01 for 2023 support services.

Ayes – Enestvedt, Hughes, Greeno, Christopherson
Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that after paying the City of Burnsville support services invoice, 2023 financials can be closed.

No Formal Action Required

V. Approval of Engineering Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for engineering services for every two years. A notice was placed in the newspaper for engineering services and one letter of interest was received from Barr Engineering. The letter of interest was provided to the Commission for review prior to tonight's meeting.

Motion by Hughes, second by Christopherson, to approve Barr Engineering to provide engineering services for 2024 and 2025.

Ayes – Enestvedt, Hughes, Greeno, Christopherson
Nays – None

VI. Approval of Legal Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for legal services for every two years. A notice was placed in the newspaper for legal services and one letter of interest was received from Campbell Knutson. The letter of interest was provided to the Commission for review prior to tonight's meeting.

Motion by Hughes, second by Greeno, to approve Campbell Knutson to provide legal services for 2024 and 2025.

Ayes – Enestvedt, Hughes, Greeno, Christopherson
Nays – None

Motion Carried Unanimously

VII. Discuss CAMP Monitoring Data Delay and Potential Impacts

Barr staff discussed the delay in getting phosphorus data from the annual CAMP monitoring and the potential impacts it could have on reporting.

Water bodies are monitored by CAMP (Met Council) in addition to the Barr Engineering water body monitoring. The phosphorus level results from water samples last tested were higher than they should've been. The same samples are being resubmitted for a second analysis to ensure accuracy. Phosphorus data will not be reported until after receiving the results from Met Council on the second analysis. It's unknown whether the second results will be available in time to include in the annual Board of Water & Soil Resources (BWSR) report.

No Formal Action Required

VIII. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for March 20, 2024.
2. Burnsville is starting outdoor cleanup early this year due to unusually warm winter weather.
3. The Black Dog WMO Commission expresses deep condolences to the City of Burnsville for three lives lost in the line of duty.
4. Jessica Schaum is leaving her position with the City of Apple Valley. Samantha Berger will step in as the Apple Valley contact.
5. Apple Valley is applying for grants for the lake expansion project.

IX. Adjournment

Motion by Greeno, second by Hughes, to adjourn at 5:21pm.

Ayes – Enestvedt, Hughes, Greeno, Christopherson

Nays – None

Motion Carried Unanimously