

**APPROVED**

**Meeting Minutes**

**March 20, 2024**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno  
Todd Christopherson

**MEMBERS ABSENT**

Cyndi Bergloff, Alternate  
Greg Helms, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Jack Brooksbank – Campbell Knutson  
Curt Coudron – Dakota County Soil & Water Conservation District  
Samantha Berger – City of Apple Valley  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the March 20, 2024, meeting to order at 5:00 pm.

I. Approval of Agenda

**Motion by** Thureen, second by Hughes, to approve the March 20, 2024, Agenda as presented.

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

**Motion Carried Unanimously**

II. Approval of Minutes from the February 21, 2024, Meeting

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

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

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Hughes, second by Thureen, to approve accounts payable to Barr Engineering in the amount of \$4,957.50 for services from February 3, 2024, through March 1, 2024; and, to Campbell Knutson in the amount of \$261.04 for January 4, 2024, and February 2024 general services.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that the Commission's budget and finances are performing well. The 2023 yearend financials could be available for review by the April meeting.

**No Formal Action Required**

V. Approval Lakes for CAMP Monitoring in 2024

Staff proposes the BDWMO sponsor monitoring at four of the strategic water bodies identified in the Watershed Plan. Staff recommends the Commission approves enrolling Crystal Lake, Keller Lake, Orchard Lake, and Lac Lavon in the 2024 CAMP.

Kingsley Lake will not be included this year. There aren't enough volunteers to gather samples and the water levels are too low for boats to launch.

**Motion by** Hughes, second by Greeno, to approve enrolling Crystal Lake, Keller Lake, Orchard Lake, and Lac Lavon in the 2024 CAMP monitoring program.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

VI. Approval of 2023 Watershed Annual Report (Newsletter)

A copy of the draft 2023 Annual Watershed Report was provided to the Commission for review prior to this meeting.

Greg, Barr Engineering, reviewed the report with the Commission. The 2023 report will have a similar format as previous years. The report includes water quality monitoring results. The Commission didn't request additions or deletions to the report.

**Motion by** Christopherson, second by Thureen, to approve the 2023 Annual Watershed Report as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

**Motion Carried Unanimously**

VII. Miscellaneous

1. The next meeting is scheduled for Wednesday, April 17, 2024.
2. Discussion about partnering with other watersheds on a water conservation public education campaign. This is being led by the Vermillion River Watershed. The Black Dog 2022-2031 Watershed Management Plan includes groundwater monitoring and groundwater quality. It also includes public education and outreach. Staff recommends the partnership, and the Commission supports doing that.
3. The question of funding lake monitoring was asked. The Black Dog WMO funds monitoring lakes evenly through CAMP and Barr Engineering. Lakes are on a rotation schedule for monitoring to ensure all lakes are monitored.
4. Dry winter concerns – it's possible for more water quality issues. Each lake will respond differently. There could be a higher level of weeds earlier in the season due to the lack of snow and rain.
5. Premier Harvesting was approved as a provider of weed control in Crystal lake.
6. Due to the lack of snow removal, cities have increased their street sweeping.

### VIII. Adjournment

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

Ayes – Enestvedt, Hughes, Thureen, Greeno, Christopherson

Nays – None

**Motion Carried Unanimously**