

**APPROVED**  
**Meeting Minutes**  
**September 18, 2024**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Greg Helms, Alternate  
Paul Below, Alternate

**MEMBERS ABSENT**

Rollie Greeno  
Todd Christopherson

**OTHERS PRESENT**

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

Curt Enestvedt, Chair, called the September 18, 2024, meeting to order at 5:01pm.

I. Approval of Agenda

**Motion by** Mike Hughes, second by Scott Thureen, to approve the September 18, 2024, Agenda as presented.

Ayes – Hughes, Thureen, Greeno, Below  
Nays – None

**Motion Carried Unanimously**

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

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

Ayes – Hughes, Thureen, Greeno, Below  
Nays – None

**Motion Carried Unanimously**

### III. Approval of Accounts Payable

**Motion by** Mike Hughes, second by Scott Thureen, to approve accounts payable to Barr Engineering in the amount of \$7,884.37 for services from June 29, 2024, through August 31, 2024; and, to Campbell Knutson in the amount of \$402.50 for May, June, July 2024 general services.

Ayes – Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

### IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that all member city payments have been received and fund balance is in good shape.

**No Formal Action Required**

### V. Discuss Information Gathering to Complete Goal Tracking

Barr Engineering staff requested input from member cities and the Dakota County SWCD on what methods will work best to share information with the WMO. Particularly related to gathering information for the required annual goal tracking.

Commission consensus was for Barr to move forward in creating a one-page questionnaire for city staff to complete and return.

**No Formal Action Required**

### VI. Miscellaneous

1. Looking to cancel October meeting.
2. Next meeting would then be November 20<sup>th</sup>.
3. New outlet on Crystal Lake keeping water level consistent.
4. Commissioner asked for progress report on street project near Keller Lake which was or is near completion.
5. Whitney Pond expansion received project authorization from MPCA and will have to wait for bond approval and project priorities.
6. Commissioner questioned noticeable digging on Crystal Lake beach near holding pond. Nothing was identified as being major and possibly from new internet carrier in area.

### VII. Adjournment

**Motion by** Scott Thureen, second by Mike Hughes, to adjourn at 5:15pm.

Ayes – Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**