

APPROVED
Meeting Minutes
November 20, 2024

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Paul Below, Alternate

MEMBERS ABSENT

Todd Christopherson
Greg Helms, Alternate

OTHERS PRESENT

Greg Williams – Barr Engineering
Cole Birkeland – Campbell Knutson
Samantha Berger – City of Apple Valley
Brian Hartman – City of Apple Valley
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the November 20, 2024, meeting to order at 5:01.

I. Approval of Agenda

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

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the September 18, 2024, Meeting

Motion by Thureen, second by Hughes, to approve the September 18, 2024, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Hughes, second by Greeno, to approve accounts payable to Barr Engineering in the amount of \$4,189.65 for services from September 1, 2024, through November 1, 2024; and, to Campbell Knutson in the amount of \$122.50 for September 2024 general services; and, to Vermillion River Watershed in the amount of \$7,500.00 as BDWMOs contribution to VRWJPO for the period of May 1, 2024 through October 21, 2024.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that the Commission's fund is in healthy shape as we near the end of 2024.

No Formal Action Required

V. Review Draft Goal Tracking Checklist

Barr Engineering staff requested input from member cities and the Dakota County SWCD on the goal tracking spreadsheet that was provided to the Commission for review prior to tonight's meeting.

Greg Williams, Barr Engineering, shared the edited draft will be distributed to cities for completion. Member cities requested additional time to review the updated draft for finalizing and then the final version will be presented to Minnesota Board of Water & Soil Resources (BWSR) the beginning of 2025 as an attachment to the annual report.

Commissioners requested a few edits that include, 1) Cost sharing is emphasized, 2) Edit MPCA wording to be more concise, 3) Wetland projects should be clarified to explain what type of projects.

No Formal Action Required

VI. Miscellaneous

1. The December Black Dog meeting will be canceled.
2. The next Black Dog meeting will be January 15th. At that meeting annual processes will be up for approval. A quorum will be needed to approve these processes.
3. Whitney Pond Addition – MPCA approved the project. Waiting for the funding to be allocated by legislature during a bonding year.
4. There may be a Burnsville Commissioner vacancy coming up.
5. Dakota County is doing their winter salt week to raise awareness on the environmental effect of salt. They are requesting a contribution of \$300.00 towards education. The Commission requested a motion allowing them to vote on this.

Motion by Hughes, second by Thureen, to approve a \$300.00 contribution towards the Dakota County Winter Salt Week Volunteer Chloride Monitoring and Outreach Campaign.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

6. Apple Valley is hiring Barr Engineering for their climate resiliency project on three parks for the purpose of adding storm water features.

VII. Adjournment

Motion by Greeno, second by Hughes, to adjourn at 5:27pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously