

**APPROVED**  
**Meeting Minutes**  
**February 19, 2025**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Greg Helms, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Jared Shephard – Campbell Knutson  
Brian Hartman – City of Apple Valley  
Joe Barten – Dakota County Soil & Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the February 19, 2025, meeting to order at 5:00pm.

I. Approval of Agenda

**Motion by** Thureen, second by Greeno, to approve the February 19, 2025, Agenda as presented.

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

**Motion Carried Unanimously**

II. Approval of Minutes from the January 15, 2025, Meeting

**Motion by** Hughes, second by Thureen, to approve the January 15, 2025, Minutes as presented.

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

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Greeno, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$4,320.00 for services from December 28, 2024, through January 31, 2025; and, to Campbell Knutson in the amount of \$245.00 for January 2025 general services; and, to City of Burnsville in the amount of \$24,412.80 for 2024 support services.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, we are preparing for the audit to start mid-March.

**No Formal Action Required**

V. Approval of 2025 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement (JPA) with the SWCD was sent to the Black Dog WMO attorney for review prior to the meeting. A copy of the JPA was provided to Commissioners for review prior to tonight's meeting. The 2025 SWCD work plan and budget were previously approved by the commission.

**Motion by** Thureen, second by Hughes, to approve the Joint Powers Agreement with Dakota County SWCD for 2025.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

VI. Approval of Engagement Letter with LB Carlson for Financial Audit

A copy of the engagement letter from LB Carlson for the BDWMO FY2024 audit was provided to Commissioners for review prior to tonight's meeting. The scope of work is what has been provided in prior audits and what is required by State Law. The cost is a maximum of \$6300 (found on page 6). The last audit performed in 2019 was \$5,000. An increase of \$1300 is reasonable considering labor cost increases within the last 5 years.

This is the same firm the BDWMO has used in past years and is also used by the City of Burnsville.

**Motion by** Hughes, second by Greeno, to approve the engagement letter with LB Carlson for the Black Dog WMO FY2024 financial audit.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

VII. Dakota County SWCD Presentation on Past Collaboration with the Black Dog WMO

Joe Barten, Dakota County SWCD, gave a presentation on past collaboration with Black Dog WMO. One way the BDWMO partners with Dakota County SWCD is by providing funding and hosting workshops for Landscaping for Clean Water. Black dog funds 18 grants under this program. Garden Maintenance workshop has been added and the WMO is funding one of the workshops.

This is an eighteen year old program hosting workshops and project assistance for rain gardens, native gardens, and shoreline stabilization. Since the program was started there have been 810 projects installed. There are three rounds of grant applications with up to \$250 grant reimbursement towards approved applications. The 2025 course schedule is available.

Joe shared potential future BDWMO/SWCD partnerships for the Commission to consider. Some were to increase current funding of projects and workshops.

**No Formal Action Required**

VIII. Miscellaneous

1. Greg – Barr – Worksheet sent to complete for annual newsletter.
2. The next meeting is scheduled for March 19, 2025.
3. We will begin working on the Black Dog 2026 budget in May 2025. The submission is due the end of June 2025.
4. Cold weather is creating thicker ice on lakes. This could potentially create issues with fish dying.

IX. Adjournment

**Motion by** Greeno, second by Thureen, to adjourn at 5:44pm.

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

**Motion Carried Unanimously**