

APPROVED Meeting Minutes March 19, 2025

MEMBERS PRESENT

MEMBERS ABSENT Rollie Greeno

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

OTHERS PRESENT

Greg Williams – Barr Engineering 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 March 19, 2025, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the March 19, 2025, Agenda as presented.

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

Motion Carried Unanimously

II. Approval of Minutes from the February 19, 2025, Meeting

Motion by Hughes, second by Helms, to approve the February 19, 2025, Minutes as presented.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Helms, to approve accounts payable to Barr Engineering in the amount of \$5,645.50 for services from February 1, 2025, through March 7, 2025; and, to Campbell Knutson in the amount of \$35.00 for February 2025 general services.

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

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the auditors have not started in-house yet for the Black Dog audit but should be soon. The WMOs budget is in great shape.

No Formal Action Required

V. Approval of Lakes for CAMP Monitoring in 2025

Staff proposes the BDWMO sponsor monitoring at four of the strategic water bodies identified in the Watershed Plan. Staff recommends the Commission approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, and Lac Lavon in the 2025 CAMP.

Lakeville has not had Kingsley Lake monitored the past couple years. They would like to resume monitoring it this year. Met Council wants to monitor Orchard Lake themselves this year. This would be a more intense monitoring and at no cost to the WMO. Black Dog would receive the results from Met Council.

Motion by Hughes, second by Helms, to approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, and Lac Lavon for 2025 CAMP Monitoring.

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

Motion Carried Unanimously

VI. Review and Approval of 2024 Watershed Annual Report (Newsletter)

A copy of the draft 2024 Annual Watershed Report was provided to the Commission for review prior to tonight's meeting. Barr staff reviewed the report and requested comments from staff and Commissioners.

Motion by Hughes, second by Helms, to approve the 2024 Annual Watershed Report as presented.

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

Motion Carried Unanimously

VII. Miscellaneous

- 1. Watershed Based Implementation Funding Black Dog WMOs portion will be awarded to the City of Apple Valley for Keller Lake.
- 2. The next BDWMO meeting is scheduled for April 16, 2025.
- 3. Goldfish mitigation could take place anytime and would be funded by Black Dog. The current goldfish population averages 6-7 inches which is far smaller than the previous football sized goldfish found in the lake. Barr hasn't managed this type of mitigation process previously. Their research found Carp Solutions, a potential service provider to use.

VIII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:19pm.

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

Motion Carried Unanimously