

APPROVED Meeting Minutes April 16, 2025

MEMBERS PRESENT

MEMBERS ABSENT

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

Greg Helms, Alternate

OTHERS PRESENT

Greg Williams – Barr Engineering Kevin Menken – Barr Engineering Ann Messerschmidt – City of Lakeville Brian Hartman – City of Apple Valley Daryl Jacobson – BDWMO Administrator

Curt Enestvedt, Chair, called the April 16, 2025, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the April 16, 2025, Agenda as presented.

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

Motion Carried Unanimously

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

Motion by Thureen, second by Hughes, to approve the March 19, 2025, 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 \$4,377.50 for services from March 8, 2025, through March 28, 2025; and, to Campbell Knutson in the amount of \$85.00 for March 2025 general services; and, to Dakota County soil & water Conservation District in the amount of \$1,500.00 for services from January 2025 through March 2025.

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

Motion Carried Unanimously

IV. <u>Review Budget Performance Reports</u>

Daryl Jacobson, BDWMO Administrator, shared the 2025 Audit anticipated to be reviewed at the May meeting.

No Formal Action Required

V. Review 2024 Management Level Monitoring for Orchard Lake

In 2024 Barr Engineering performed increased monitoring on Orchard Lake. Staff from Barr reviewed the monitoring performed and the results of the monitoring at this meeting. A copy of the report was provided to the Commission for review prior to tonight's meeting.

Motion by Hughes, second by Greeno, to accept the 2024 Management Level Monitoring report for Orchard Lake as presented.

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

Motion Carried Unanimously

VI. Miscellaneous

1. Next Meeting May 21st

VII. Adjournment

Motion by Thureen, second by Greeno, to adjourn at 5:36pm.

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

Motion Carried Unanimously