

**APPROVED**  
**Meeting Minutes**  
**May 21, 2025**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Rollie Greeno  
Paul Below, Alternate

**MEMBERS ABSENT**

Scott Thureen, Secretary/Treasurer  
Greg Helms, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Brian Hartman – City of Apple Valley  
Ann Messerschmidt – City of Lakeville  
Ann Sawyer – Minnesota Board of Water and Soil Resources  
Joe Barten – Dakota County Soil & Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the May 21, 2025, meeting to order at 5:02pm.

I. Approval of Agenda

**Motion by** Hughes, second by Greeno, to approve the May 21, 2025, Agenda as presented.

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

**Motion Carried Unanimously**

II. Approval of Minutes from the April 16, 2025, Meeting

**Motion by** Greeno, second by Hughes, to approve the April 16, 2025, Minutes as presented.

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

**Motion Carried Unanimously**

### III. Approval of Accounts Payable

**Motion by** Hughes, second by Below, to approve accounts payable to Barr Engineering in the amount of \$7,547.25 for services from March 29, 2025, through May 2, 2025.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

### IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared there's nothing new to report.

**No Formal Action Required**

### V. Approval of the Liability Coverage Waiver Form

Each year in conjunction with completing the Black Dog WMO's insurance application the Commission is required to complete a Liability Coverage Waiver Form. This form states whether the WMO wishes to waive the statutory tort liability limits. Historically, the Black Dog WMO has chosen not to waive the monetary limits on tort liability established by MN statutes.

**Motion by** Hughes, second by Greeno, to approve the liability coverage waiver form, not waiving the monetary limits on municipal tort liability established by MN Statutes 466.04.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

### VI. Approval of 2024 Annual Report to the Board of Soil and Water Resources

A draft of the 2024 Annual Report the WMO is required to generate and submit to the Board of Soil and Water Resources was provided to the Commission for review prior to tonight's meeting.

Goal tracking for 2023-2024 are included in the report. There are 18 goals that are making progress or completed. Most of which are completed.

**Motion by** Greeno, second by Hughes, to approve the 2024 annual report for submission to the Board of Soil and Water Resource.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

## VII. Review and Accept 2024 Financial Audit

A copy of the 2024 financial audit was provided to the Commission for review prior to tonight's meeting. Black Dog is required to do an audit once every 5 years. Staff reviewed the audit and the findings during the meeting and confirmed the results are positive.

**Motion by** Hughes, second by Below, to accept the audit and approve its addition to the annual report.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

## VIII. Approve the Draft 2026 Work Plan and Budget

A "Draft" Work Plan and Budget for 2026 was provided to the Commission for review prior to tonight's meeting. Per the Black Dog WMO Joint Powers Agreement, the Commission is to send out a proposed budget for 2026 by July 1, 2025.

Greg, Barr Engineering, reviewed the details of the Work Plan with Commissioners. Daryl shared the 2026 budget will show an overall increase of \$7,400 even with the additional SWCD lawn reimagining and additional workshops. There will not be a change to the legal part of the budget. The 2026 budget will be very similar to the 2025 budget.

**Motion by** Hughes, second by Greeno, to approve the 2026 Work Plan and Budget for distribution to member cities.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

## IX. Miscellaneous

1. Ann Messerschmidt – City of Lakeville – Continuing curly leaf pond treatments to 10 acres of Orchard Lake.
2. Crystal Lake – will harvest about 30 acres. Treatment in June 2025 for curly leaf.
3. The next Black Dog meeting is scheduled for June 18<sup>th</sup>, but it may be canceled.
4. Apple Valley – Blue Water Science on LacLavon for milfoil in the shallow part of the lake.

## X. Adjournment

**Motion by** Greeno, second by Hughes, to adjourn at 5:32pm.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**