



APPROVED
Meeting Minutes
August 20, 2025

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Paul Below
Ben Maas, Alternate (*arrived 5:02*)

MEMBERS ABSENT

Greg Helms, Alternate

OTHERS PRESENT

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

Curt Enestvedt, Chair, called the August 20, 2025, meeting to order at 5pm.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the August 20, 2025, Agenda as presented.

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

Motion Carried Unanimously

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

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

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$6,236.36 for services from June 28, 2025, through August 1, 2025; and, to Campbell Knutson in the amount of \$150.00 for July 2025 general services; and, to Dakota County Soil & Water Conservation District in the amount of \$14,400.00 for services from April 2025 through June 2025.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the contribution invoices have been sent out and some payments have been received.

No Formal Action Required

V. Approve Contract for Invasive Fish Removal at Keller Lake

Staff reviewed a proposal received for the invasive fish removal. One proposal was received from Carp Solutions. The proposal estimates 6 days of work (three in Fall 2025 and three in Spring 2025), however the actual number of days needed can be adjusted. The cost for 6 days with two crew is \$8,640.00. With additional crew it could be up to \$12,000.

Electro fishing if allowed along with baiting and netting are recommended methods. Once an approved method is agreed on the proposed contract will go to legal counsel for review and approval. Legal will draw up the final contract for signature. Black Dog Commission Chair, Curt, will not be available to sign the final contract. Staff recommends authorizing Daryl Jacobson to sign the contract on behalf of the WMO.

A permit from DNR is required before removal can begin. A copy of the proposal is included with the draft minutes.

Motion by Greeno, second by Below, to approve the proposal from Carp Solutions and enter into a contract with them to remove invasive fish from Keller Lake for a cost not to exceed \$12,500 and to give Daryl Jacobson authorization to sign the contract on behalf of the Black Dog WMO.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

VI. Miscellaneous

1. The next meeting is scheduled for September 17, 2025, but may be canceled due to scheduling conflicts.
2. LacLavon – the boat channels were treated for milfoil and coontail.

VII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:21pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously



August 15, 2025

Proposal to The Black Dog Watershed Management Organization for goldfish removal from Keller Lake.

Prepared by:
Przemek Bajer
Carp Solutions LLC
651 335 6261
contact@CarpSolutionsMN.com
www. CarpSolutionsMN.com

Prepared for:
Greg Williams
Barr Engineering

Proposed Work

Per the RFQ, we will conduct goldfish removal using an electrofishing boat as the primary method. We will survey all areas of the lake to locate natural or induced (e.g. with bait) aggregations of goldfish and will consider local information provided by lake residents regarding goldfish aggregations. We will also survey all inlets and outlets and target those with backpack electrofishers if appropriate. The removals will be conducted in the Fall of 2025 and Spring 2026.

While boat electrofishing will be the primary removal method, we anticipate potential multi-gear approaches. For example, if the goldfish aggregate near shore, a combination of block/seine nets and electrofishing may be conducted to restrict the goldfish with the net and remove with electrofishing.

Collected goldfish will be euthanized and disposed of. We will provide the client with the locations of disposal sites.

The removal efforts can be conducted and billed on a daily basis as requested by the client. Each day of removal (8h) with an electrofishing boat will involve a crew of 2 at a daily cost of \$1,440. This includes all costs associated with goldfish disposal, permitting, coordination and reporting. **If multigear approaches are used, which may require one extra crew member, the additional crew member will be billed at \$80/h.**

We propose three removal days in the Fall 2025 and three in the Spring 2026, but the number of days can be adjusted by the client as desired.

This quote is contingent on the DNR approving boat electrofishing as a method for removing goldfish. If this method is not permitted, we can conduct the removal using nets (e.g. baited nets, trap nets) at a rate of \$90 per employee per hour.

We will time our visits to the site to periods when conditions are optimal for successful removals. For example, we anticipate that goldfish may form aggregations in the lake in late Fall before the lake freezes over, or near lake inlets in late winter/early Spring.

We will be able to comply with all requirements listed in the General Contractor Requirements section including 1) the liability insurance requirements, 2) detailed accounting of the removal process including maps of goldfish aggregations and removal success, number, size and biomass of goldfish removed, 3) MN DNR permits.

Proposed Budget for six removal days (three in Fall 2025 and three in Spring 2026. The actual number of days can be adjusted by the client using the quoted daily rate:

	crew	hourly	hours	daily \$
Daily removal rate	2	\$90.00	8	\$1,440.00
Total for 6 days				\$8,640.00