

**APPROVED**

**Meeting Minutes**

**February 18, 2026**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno (*arrived 5:06pm*)  
Paul Below (*arrived 5:05pm*)

**MEMBERS ABSENT**

Greg Helms, Alternate  
Ben Maas, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the February 18, 2026, meeting to order at 5:01pm.

I. Approval of Agenda

**Motion by** Thureen, second by Hughes, to approve the February 18, 2026, Agenda as presented.

Ayes – Enestvedt, Thureen, Hughes  
Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the January 21, 2026, Meeting

**Motion by** Hughes, second by Thureen, to approve the January 21, 2026, Minutes as presented.

Ayes – Enestvedt, Thureen, Hughes  
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 \$1,570.50 for services from December 27 2025, through January 20, 2026; and, to Campbell Knutson in the amount of \$229.65 for January 2026 general services; and, to City of Burnsville in the amount of \$22,268.02 for 2025 support services; and, to Dakota County Soil & Water Conservation District in the amount of \$3,050.00 for services October 2025 through December 2025; and, to Metropolitan Council in the amount of \$3,040.00 for CAMP.

Ayes – Enestvedt, Thureen, Hughes  
Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the final 2025 accounts payable was approved for payment at tonight's meeting.

**No Formal Action Required**

V. Approval of 2026 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement (JPA) with the SWCD was sent to the Black Dog WMO attorney to review. A copy of the JPA was included in the packet for tonight's meeting. The 2026 SWCD work plan and budget were previously approved by the commission.

**Motion by** Hughes, second by Thureen, to approve the Joint Powers Agreement with Dakota County SWCD for 2026.

Ayes – Enestvedt, Thureen, Hughes  
Nays – None

**Motion Carried Unanimously**

VI. Approval of Engineering Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for engineering services for every two years. A notice was placed in the newspaper for engineering services and one letter of interest was received from Barr Engineering. The letter of interest was provided to the Commission for review prior to tonight's meeting.

**Motion by** Hughes, second by Thureen, to approve Barr Engineering to provide engineering services for 2026 and 2027.

Ayes – Enestvedt, Thureen, Hughes  
Nays – None

**Motion Carried Unanimously**

VII. Approval of Legal Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for legal services every two years. A notice was placed in the newspaper for legal services and one letter of interest was received from Campbell Knutson. The letter of interest was provided to the Commission for review prior to tonight's meeting.

**Motion by** Thureen, second by Hughes, to approve Campbell Knutson to provide legal services for 2026 and 2027.

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

**Motion Carried Unanimously**

VIII. Discuss Planning for the Black Dog Watershed Based Implementation Funding Meeting

Greg Williams, Barr Engineering, lead the discussion on the process for the watershed based implementation funding and meeting needs. Funding is allocated to the geographic area that includes Black Dog WMO. Prior to convene meetings staff will prepare presentation information and share details of the meetings with the Commission.

**No Formal Action Required**

IX. Miscellaneous

1. Daryl Jacobson shared information about the building owned by Black Dog WMO that previously housed the ferric chloride dosing system used on Crystal Lake. The building is located in Tyacke Park, close to Crystal Lake, and is in dilapidated condition as it hasn't been maintained since 2009. The decision was made to stop using the ferric chloride dosing process because it didn't work as projected. Because of the current condition of the building, it cannot be used. The WMO provides continual insurance coverage for the building.

The City of Burnsville Parks Department reached out to the Commission about the status of the building and potential removal of it from park property. The City of Burnsville offered to assist in a removal project and share the costs of demolition and removal. Black Dog WMO may have shared costs related to this project, but at this time the Commission's costs are unknown. Staff recommends the Commission authorize researching this project. Details will be presented at a future meeting for review and approval prior to work being started.

**Motion by** Hughes, second by Greeno, authorizing staff to research removal of the building owned by Black Dog WMO located in Tyacke Park and present details to the WMO for consideration and approval.

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

**Motion Carried Unanimously**

2. The next Black Dog WMO meeting is scheduled for March 18, 2026. The date of the March meeting may need to be changed due to staff availability on the scheduled date.
3. A draft of the 2025 Annual Newsletter should be available for review and discussion at the next meeting.

X. Adjournment

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

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

**Motion Carried Unanimously**