

DRAFT
Meeting Minutes
April 15, 2026

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Paul Below
Ben Maas, Alternate (*arrived 5:03pm*)

MEMBERS ABSENT

Greg Helms, Alternate

OTHERS PRESENT

Greg Williams – Barr Engineering
Brian Hartman – City of Apple Valley
Anne Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the April 15, 2026, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the April 15, 2026, Agenda as presented.

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

Motion Carried Unanimously

II. Approval of Minutes from the March 25, 2026, Meeting

Motion by Thureen, second by Hughes, to approve the March 25, 2026, Minutes as presented.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Greeno, second by Thureen, to approve accounts payable to Barr Engineering in the amount of \$6,875.90 for services from March 7, 2026, through March 27, 2026.

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

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared we will review the draft budget at the May 2026 meeting.

No Formal Action Required

V. Approval of 2025 Annual Financial Statement

All 2025 revenues and expenses have been recorded and included in the 2025 yearend financial statement.

The Commission's funds are earning more interest than in the past. This may allow for a temporary reduction in member contributions. Fees would eventually increase back to the normal calculated contributions. The Commission does not currently have plans for future large expenses.

Motion by Hughes, second by Greeno, to approve the 2025 Annual Financial Statement.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

VI. Review Draft of the 2025 Annual Report to the Board of Water and Soil Resources

A copy of the draft annual report was provided to the Commission for review prior to tonight's meeting. The WMO is required to generate and submit the report to the Board of Soil and Water Resources.

Greg Williams, Barr Engineering, reviewed the activity content included in the report. Other insertions will be made prior to submitting to Minnesota Board of Water and Soil Resources (BWSR). The report will include tabular results of Metropolitan Council Community Assisted Monitoring Program (CAMP). Also noted is Barr Engineering monitors Crystal Lake.

Motion by Thureen, second by Greeno, to approve the 2025 Annual Report for submission to the Board of Water and Soil Resources as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

Motion Carried Unanimously

VII. Miscellaneous

1. Lakeville – Watershed cleanup will take place this Saturday, April 18, 11am-1pm. Kingsley Lake needs invasive plant treatment for Yellow Iris. Lakeville is requesting the Black Dog Commission consider assisting with the cost of this treatment. This treatment will contribute to shoreline restoration. The WMO can consider assistance with the cost of allowable expenses.
2. Apple Valley – Is having a goldfish fishing competition on Keller Lake and asks if the BDWMO would consider contributing to giveaway prizes. The request amount is \$150.00.

Motion by Hughes, second by Thureen, to approve funding up to \$50.00 for the Apple Valley Goldfish Fishing Competition.

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

Motion Carried Unanimously

3. The next Black Dog WMO meeting is scheduled for May 20, 2026.

VIII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:28pm.

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

Motion Carried Unanimously