BLACK DOG
Watershed Management Organization

APPROVED
Meeting Minutes
May 20, 2026

MEMBERS PRESENT
Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Greg Helms, Alternate

MEMBERS ABSENT
Rollie Greeno
Paul Below
Ben Maas, Alternate

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

Curt Enestvedt, Chair, called the May 20, 2026, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the May 20, 2026, Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the April 15, 2026, Meeting

Motion by Thureen, second by Hughes, to approve the April 15, 2026, Minutes with a correction to Miscellaneous, Item 2. The request amount for Apple Valley's goldfish fishing competition is $150.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Hughes, second by Helms, to approve accounts payable to Barr Engineering in the amount of $7,374.38 for services from March 28, 2026 through May 1, 2026; and, to Campbell Knutson in the amount of $87.50 for March 2026 general services; and, to Dakota County Soil & Water Conservation District in the amount of $2,320.00 for services from January 2026 through March 2026.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, reported there isn't anything new to share about BDWMO finances.

No Formal Action Required

V. Management Level Monitoring Presentation on Crystal Lake

In 2025 Barr Engineering performed increased monitoring on Crystal Lake. Kevin Menken, Barr Engineering, reviewed the monitoring performed and the results of the monitoring. A copy of the report was provided to the Commission for review prior to tonight's meeting.

There was one correction noted. An incorrect reference listing Orchard Lake when it should be Crystal Lake. Barr will make that correction.

SWCD is looking into covering rip rap by way of grants.

Motion by Hughes, second by Thureen, to accept the report with edits discussed at the meeting.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

VI. 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 or not 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 Thureen, to approve liability coverage waiver form not waiving the monetary limits on municipal tort liability established by MN Statutes 466.04.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

VII. Approval of the Draft 2027 Workplan and Budget

A draft Work Plan and Budget for 2027 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 2027 by July 1, 2026.

Greg Williams, Barr Engineering, reviewed the monitoring data. Barr will provide copies of the 2027 Workplan and Budget to the agencies requiring the report. One correction was requested to change a

Kingsley Lake reference to Lac Lavon. There was mention of the 2027 budget being similar to previous years. There are upcoming expenses that do not have funding allocated at this time but there are available funds for making the BDWMO website ADA compliant, and for removal of goldfish. Because of the Commission's healthy budget, it was also proposed to lower member contributions temporarily due to the increased earned interest.

Motion by Hughes, second by Thureen, to approve the 2027 Workplan and Budget as presented.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously

VIII. Miscellaneous

1. Yellow Iris – Ann Messerschmidt received an estimate of approximately $3,000 to remove them. The City of Lakeville is requesting the BDWMO fund this expense. Ann would be the project manager.

   Motion by Hughes, second by Thureen, to allocate up to $3,000 to City of Lakeville for the yellow iris management project on Kingsley Lake.

   Ayes – Enestvedt, Hughes, Thureen, Helms
   Nays – None

   Motion Carried Unanimously

2. The next scheduled meeting is June 17, 2026. This meeting will likely be canceled.

IX. Adjournment

Motion by Hughes, second by Helms, to adjourn at 6:00pm.

Ayes – Enestvedt, Hughes, Thureen, Helms
Nays – None

Motion Carried Unanimously