



APPROVED

Meeting Minutes

July 15, 2026

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno

MEMBERS ABSENT

Paul Below
Greg Helms, Alternate
Ben Maas, Alternate

OTHERS PRESENT

Greg Williams – Barr Engineering
Joe Barten – Dakota County Soil & Water Conservation District
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the July 15, 2026, meeting to order at 5pm.

I. Approval of Agenda

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

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the May 20, 2026, Meeting

Motion by Thureen, second by Greeno, to approve the May 20, 2026, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno

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 \$10,091.16 for services from May 2, 2026, through May 29, 2026; and, to Barr Engineering in the amount of \$4,149.75 for services from May 30, 2026, through June 26, 2026; and, to League of Minnesota Cities Insurance Trust in the amount of \$2,813.00 for LMCIT Property/Casualty insurance coverage for the period of July 15, 2026, to July 15, 2027.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, reported the 2027 proposed budget was sent to member cities.

No Formal Action Required

V. Update on Lac Lavon Monitoring

Barr Engineering updated the Commission on the monitoring work being done on Lac Lavon. Water Quality monitoring this year is on Lac Lavon. On July 1, 2026, samples were collected. The results show lake clarity is good and there are healthy vegetation populating the lake. Additional samples will be collected July 20, 2026.

No Formal Action Required

VI. Update on Invasive Fish Removal on Keller Lake

Greg, Barr Engineering, updated the Commission on the fish removal project at Keller Lake. The collection nets have been installed at three points of Keller Lake where vegetation reintroduction isn't taking place. Nets will be monitored for activity.

No Formal Action Required

VII. Miscellaneous

1. Apple Valley – The Whitney Pond expansion is moving forward. Work is projected to start late 2026 and be completed by early 2027. The plan is for the expansion to be operational by summer 2027.
2. The Black Dog owned building located in Tyacke Park has been removed. The Commission may need to pay for roll off rental.
3. The next Black Dog WMO meeting is scheduled for Wednesday, August 19.
4. Buoys have been placed on Crystal Lake out about 100-150 feet by a resident. It's unknown at this time whether the City has an ordinance prohibiting this. Caleb Ashling with Burnsville's Natural Resources is checking with the DNR for their policy.
5. Joe Barten, Dakota County Soil & Water Conservation District (SWCD), there are three rounds of applications for rain garden projects at 12 locations. The cost is \$1,000 per grant inclusive of County time and a \$400 grant. SWCD is asking the Black Dog WMO to contribute an additional \$1,000 for rain garden projects.

Motion by Greeno, second by Hughes, to approve an additional payment of \$1,000 to SWCD for rain garden projects.

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

Motion Carried Unanimously

VIII. Adjournment

Motion by Hughes, second by Greeno, to adjourn at 5:25pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously