

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**WATERTOWN, SOUTH DAKOTA**

**JULY 19, 2019**

**12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Mark S. Roby, Gregory K. Blow, Doug Modica, Paul I. Hinderaker, Mark Messerli and Bradley D. Johnson. Also present during the meeting were secretary-treasurer Paula R. Newman, Mayor Sarah Caron, Bob Drake and Mike Lawrence.

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

Bob Drake and Mike Lawrence gave an update on their project at Stony Point. The marina portion of the project has been put on hold because of high water levels. They are now focusing on the condominium portion of their project. The condominium building will have 40-45 units and their projected completion date is May 2021.

The next matter discussed was a resolution honoring the late John C. Wiles, who passed away on November 19, 2019. Upon motion made by Blow, seconded by Roby, and carried unanimously, the following resolution was adopted:

**RESOLUTION 2020-1**

BE IT RESOLVED that the Board of Lake Kampeska Water Project District would like to recognize the long service and dedicated support of the late John C. Wiles. As an original Board member and second generation resident of the lake John brought a broad knowledge of the history and culture of the lake. John was a great friend and protector of the lake. His enthusiasm and perspective for all things Kampeska provided vital contributions to our meetings and decisions. We and our lake will miss him very much.

A moment of reflection was held in honor of John.

Old business was addressed next. Mayor Caron presented information to directors concerning the Lake Kampeska Master Plan. One of the items from the plan which is not contingent on the completion of other projects is the fisheries project outlined in the plan. The Mayor suggested that would be a good project to begin soon. No plans have been made yet, but the Mayor hoped the District would support the fisheries project when plans are revealed.

The mayor also led a discussion concerning the RE/SPEC Mahoney Creek Dam project report.

The chairman called for approval of the minutes of the last meeting on July 19, 2019. Upon motion made by Johnson, seconded by Messerli and carried unanimously, the minutes were approved.

The next matter discussed was payment of the invoice for the 2018-2019 gaging station contract. Upon motion made by Roby, seconded by Johnson and carried unanimously, the following resolution was adopted:

#### RESOLUTION 2020-2

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of \$6,575.00 on September 10, 2019, for the USGS gaging station contract is approved.

The next matter discussed was payment of the invoice for the winter removal of the buoys at the Stony Point rockpile. Upon motion made by Blow seconded by Modica and carried unanimously, the following resolution was adopted:

#### RESOLUTION 2020-3

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of \$106.50 on January 3, 2020, for the winter removal of buoys at the Stony Point rockpile, with the signature of two directors rather than the signatures of the Chairman and the Secretary-Treasurer, is approved.

The next matter discussed was support for the Brookings Water Festival. Upon motion made by Johnson seconded by Messerli and carried unanimously, the following resolution was adopted:

#### RESOLUTION 2020-4

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the district will grant \$500.00 to the Brookings Water Festival in support of its annual event.

The next matter discussed was addresses for the District. Newman suggested that, in order to ease transition for the next Secretary-Treasurer, that the district approve expense of a post office box, change the District's office address, and obtain a gmail.com address for the Secretary-Treasurer. Upon motion made by Johnson seconded by Roby and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-5

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Secretary-Treasurer is authorized to obtain a post office box address and gmail.com email address for the District, and to seek permission from Roger Foote of Upper Big Sioux River Watershed Project, at Terry Redlin Environmental Center, 800 10<sup>th</sup> Street Northwest, #3, Watertown, South Dakota, as its office address for the purpose of posting notices to the public.

The next matter discussed was the 2019-2020 gaging station contract. Upon motion made by Roby, seconded by Johnson and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-6

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the 2019-2020 gaging station contract, which will cost the District \$6,665.00 in 2020, is approved, and the Chairman's execution of the contract ratified.

The next order of business on the agenda was the appointment of a Director to fill the seat held by John C. Wiles. No action was taken.

Discussion was held concerning the details of the annual meeting of the District scheduled for April 28, 2020.

There being no further business to come before the meeting, the same was adjourned.

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Paula R. Newman  
Secretary