

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS  
WATERTOWN, SOUTH DAKOTA  
APRIL 24, 2024  
8:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Jeff Ranum, Doug Modica, Mark S. Roby and Gregory K. Blow. Also present Paul I. Hinderaker and Katie M. DeBoer.

Gregory K. Blow presided as chairman and Katie M. DeBoer acted as secretary.

Immediately after the call to order, the chairman announced the first order of business was to approve the minutes of the last meeting on February 20, 2024. Upon motion made by Roby, seconded by Ranum, and carried unanimously, the minutes were approved.

Next was approval of claims, reimbursements, and monetary commitments. Watertown Event Center for room rental (\$50.00) and Watertown Public Opinion bill for notices (\$30.52). Upon motion made by Ranum, seconded by Modica, the claims were approved.

The next item on the agenda was to fill the expired terms of Paul I. Hinderaker and Mark Messerli by appointment, due to the fact no nominating petitions for the seats were filed by any candidates. Upon motion made by Ranum, seconded by Modica, and carried unanimously, the following resolution was adopted:

**RESOLUTION 2024-2**

**BE IT RESOLVED** that Paul I. Hinderaker is appointed director of Lake Kampeska Water Project District for a term of three years.

Upon motion made by Ranum, seconded by Modica, and carried unanimously, the following resolution was adopted:

**RESOLUTION 2024-3**

**BE IT RESOLVED** that Mark Messerli is appointed director of Lake Kampeska Water Project District for a term of three years.

Katie M. DeBoer, a notary public commissioned by the State of South Dakota, administered the oath of office to director Hinderaker.

This being the time for the annual election of officers the following persons were nominated for the offices set out after their respective names, to-wit:

Gregory K. Blow	Chairman
Bradley D. Johnson	Vice-Chairman

There were no further nominations for any of said offices, and on motion duly made seconded and carried unanimously, the ballot of the directors was ordered cast for each of said persons for each of said offices and said persons were declared duly elected to said respective offices as above set out.

The Board was presented with an invoice for reimbursement for a shoreline stabilization project on a house that previously completed a shoreline stabilization project with the previous owner. Discussion took place on future shoreline stabilization efforts and how often owners can request reimbursement for their project. If it is a new or rebuild with new owners, it is a request that will be considered. A homeowner cannot double dip. A motion was made by Roby to provide reimbursement of up to 30% for rip rap material and if it is a steel or cement project, the District will not cover up to 30%. Discussion took place and Roby withdrew his motion. A motion was then made to approve \$6,464.25 for the current request for the shoreline stabilization project. Upon motion by Roby and seconded by Ranum, and carried unanimously, the reimbursement request was approved.

Additional discussion took place for future shoreline stabilization projects. Lake Kampeska Water Project District will work with the City of Watertown and intend to contribute up to \$30,000.00 to support future shoreline stabilization efforts at Lake Kampeska. The breakdown will consist of the homeowners contributing 70% and the District contributing 30%. The District will reimburse up to 30% of rip rap only cost. The District will work with the City of Watertown if there is a need to replenish the funds.

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

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Katie M. DeBoer  
Secretary