

LAKE KAMPESKA WATER PROJECT DISTRICT
MINUTES OF ANNUAL MEETING OF THE DISTRICT
WATERTOWN, SOUTH DAKOTA
APRIL 24, 2024
7:00 O'CLOCK P.M.

The directors of the Lake Kampeska Water Project District hosted the annual meeting of the District. Members of the board of directors present at the meeting were: Jeff Ranum, Doug Modica, Mark S. Roby and Gregory K. Blow. Bradley D. Johnson was present via the phone. Also present were Secretary-Treasurer Katie M. DeBoer, Paul I. Hinderaker, as well as members of the District, and the public.

Gregory K. Blow acted as chairman of the meeting, and Katie M. DeBoer acted as secretary.

The first order of business was approval of the minutes of the last annual meeting on April 26, 2023. Upon motion made, seconded, and carried without opposition, a waiver of the reading of the minutes was approved and the minutes were approved.

The next order of business was the election of directors upon expiration of terms of Hinderaker and Messerli. Blow explained that, because no timely and complete petitions were submitted for the seats, their successors will be appointed by the directors at their meeting immediately following the meeting of the District.

The Secretary-Treasurer presented the financial reports for 2023.

Paul I. Hinderaker and Gregory K. Blow gave a brief history of flooding in the region and the planning for the Mahoney Creek Dam project. The history included touching on the different flood events that have occurred throughout the years in the area that have prompted the discussion of long-term flood and mitigation planning. It was also mentioned that the US Army Corps of Engineers has completed four studies for the planning of the Mahoney Creek Dam project. An extensive discussion took place surrounding a January meeting that was held with the US Army Corps of Engineers, members of the District and some members from the City. It was mentioned that many City officials were unaware that the January meeting was going to be held. Justin Petersen, an engineer with the City, stated the US Army Corps of Engineers is tentatively planning to hold a public meeting this spring/summer, and then they plan to present a recommendation of a draft in August/September 2024. It was also mentioned that the US Army Corps of Engineers is looking at all options. Additional discussion took place about Lake Kampeska Water Project District inquiring about hiring RESPEC Engineering out of Rapid City, South Dakota to represent the lake and consult with to initiate ideas and models that Lake Kampeska Water Project District Board can present to the US Army Corps of Engineers modeling different alternatives/scenarios if there is no Mahoney Creek Dam. Discussion took place about contacting your local congressmen to voice your opinion as a concerned resident of Lake Kampeska.

Additional topics were discussed during the meeting such as the Commercial Lake Zoning and how recently a committee was formed to look closely at the current Commercial Lake Zoning plan and present a revised plan to the planning commission. Another topic discussed was the new weed growing in Lake Kampeska due to the invasive species and zebra mussels.

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

Katie M. DeBoer
Secretary

Terms of directors:

2022-2025	Blow, Modica and Roby
2023-2026	Ranum and Johnson
2021-2024	_____ and _____ (to be appointed)