

LAKE KAMPESKA WATER PROJECT DISTRICT

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
APRIL 26, 2023
9:00 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Paul I. Hinderaker, Mark S. Roby and Gregory K. Blow. Also present were Bradley D. Johnson, Jeff Ranum and Secretary-Treasurer Katie M. DeBoer. Mark Messerli voted by proxy vote.

Paul I. Hinderaker 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 October 25, 2022. Upon motion made by Blow, seconded by Roby, and carried unanimously, the minutes were approved.

The next item on the agenda was to fill the expired terms of Bradley D. Johnson and Jeff Ranum by appointment, due to the fact no nominating petitions for the seats were filed by any candidates. Upon motion made by Roby, seconded by Blow, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-1

BE IT RESOLVED that Bradley D. Johnson is appointed director of Lake Kampeska Water Project District for a term of three years.

Upon motion made by Roby, seconded by Blow, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-2

BE IT RESOLVED that Jeff Ranum 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 Johnson and Ranum.

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.

Paul I. Hinderaker was thanked for his commitment to the Board and for being the past Chairman.

Next was approval of claims, reimbursements, and monetary commitments. Brookings Water Festival Donation (\$500.00), Coteau Environmental Contract for water testing (\$3,700.00), Economic Impact Study of Zebra Mussels Contribution (\$30,000) to South Dakota Lakes and Streams, Bradley D. Johnson for Stony Point buoy maintenance (up to \$200.00), ATY Aviation fee to record flooding (\$440.91), and South Dakota Lakes and Streams Renewal Fee (\$100.00) Upon motion made by Roby, seconded by Blow, and carried unanimously with Johnson abstaining, the claims were approved.

DeBoer requested a motion to add Gregory K. Blow and Bradley D. Johnson as authorized signors to the District's bank accounts. After discussion, and upon motion made by Roby, seconded by Ranum and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-3

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the District be authorized to establish accounts at any local bank branch located in Watertown, South Dakota.

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that banking transactions, including establishing and operating checking, savings and certificate of deposit accounts, may be conducted by the District upon the signatures of both Chairman Gregory K. Blow or Vice-Chairman Bradley D. Johnson and Secretary-Treasurer Katie DeBoer.

Discussion took place on future shoreline stabilization efforts. Lake Kampeska Water Project District will send a letter to the City of Watertown with their intent 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.

Katie M. DeBoer
Secretary