

LAKE KAMPESKA WATER PROJECT DISTRICT

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
APRIL 27, 2021
8:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Mark S. Roby, Bradley D. Johnson, Gregory K. Blow, Doug Modica and Jeff Ranum. Also present were Paul I. Hinderaker and Secretary-Treasurer Paula R. Newman.

Gregory K. Blow presided as chairman and Paula R. Newman 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 meetings on September 23, 2020, February 17, 2021 and March 25, 2021. Upon motion made by Johnson, seconded by Roby, and carried unanimously, the minutes were approved.

Next was approval of claims by John R. Little for consulting from June 2018 to March 2021 (\$307.50), and Bradley D. Johnson for Stony Point buoy maintenance (\$280.58). Upon motion made by Roby, seconded by Modica, and carried unanimously, the minutes 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 Roby, seconded by Johnson, and carried unanimously, the following resolution was adopted:

2021-1

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 Johnson, seconded by Modica, and carried unanimously, the following resolution was adopted:

2021-2

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

Paula R. Newman, 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:

Paul I. Hinderaker
Gregory K. Blow

Chairman
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.

Discussion was held concerning the search for a Secretary-Treasurer on or before January 1, 2022. No action was taken.

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

Paula R. Newman
Secretary