

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS  
WATERTOWN, SOUTH DAKOTA  
APRIL 28, 2022  
8:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Paul I. Hinderaker, Bradley D. Johnson and Jeff Ranum. Also present were Mark S. Roby, Doug Modica, Gregory K. Blow 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 21, 2021. Upon motion made by Ranum, seconded by Johnson, and carried unanimously, the minutes were approved.

Next was approval of claims by Turbak Law Office, P.C. regarding Stony Point Development (\$1,140.00), and Bradley D. Johnson for Stony Point buoy maintenance (\$106.50). Upon motion made by Ranum, seconded by Johnson, and carried unanimously, the claims were approved.

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

2022-1

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

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

2022-2

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

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

2022-3

BE IT RESOLVED that Gregory K. Blow 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 Roby, Modica and Blow.

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.

Jack Little, a consultant to Lake Kampeska Water Project District, passed away. Discussion took place on finding a new consultant to Lake Kampeska Water Project District.

Discussion took place on reaching out to Roger Foote to inquire if he would be interested in conducting a training to train Directors from Lake Kampeska Water Project District to help assist with the shoreline improvement project applications. Upon motion made by Roby, seconded by Ranum, and carried unanimously, the following resolution was adopted:

2022-4

BE IT RESOLVED that Lake Kampeska Water Project District would like to offer a contract to Roger Foote to cover his time and materials as the shoreline coordinator for the shoreline improvement project.

Discussion took place on putting out a mailer to the property owners of Lake Kampeska to increase engagement.

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

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Katie M. DeBoer  
Secretary