

LAKE KAMPESKA WATER PROJECT DISTRICT

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
APRIL 29, 2019
8:15 O'CLOCK P.M.**

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

Paul I. Hinderaker 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 meeting on November 5, 2018. Upon motion made by Johnson, seconded by Messerli, and carried unanimously, the minutes were approved.

The next matter was administration of the oath of office to Roby. Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to director Roby.

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

2019-1

BE IT RESOLVED that Gregory K. Blow and Doug Modica are appointed directors of Lake Kampeska Water Project District, each 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 directors Blow and Modica.

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 extending the mailing of the letter approved by the District during its annual meeting, to Governor Noem, and Councilmen Vilhauer and Albertson.

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

Paula R. Newman
Secretary