

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JULY 12, 2023

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Bradley D. Johnson, Gregory K. Blow, Mark Messerli, Mark S. Roby, Jeff Ranum and Paul I. Hinderaker. Also present during the meeting were secretary-treasurer Katie M. DeBoer, Eric Skott from Crestone Companies and the following officials from the City of Watertown: City Manager Amanda Mack, City Engineer Heath VonEye, Assistant City Engineer Justin Petersen and Community Development Manager Brandi Hanten.

Gregory K. Blow presided as chairman and Katie M. DeBoer acted as secretary.

The chairman welcomed the guests to the meeting.

Discussion was held on the procedure used for determining water storage land around the Lake Kampeska. VonEye provided information on the two regulatory functions that help determine the process. Discussion centered around losing flood storage around the lake and development around the lake. No action was taken.

Discussion was held on the progress of development at Stony Point. VonEye, Mack, Petersen and Hanten all provided information on the topic. Discussion centered on the parking lot grading and future plans for development at Stony Point. No action was taken.

Discussion was held on the Mancell Addition development. Skott provided information as well as shared drawings of the proposed Mancell Addition with the Board. Discussion centered on the proposed plans, development of the land and preserving habitat areas. No action was taken.

Discussion was held on commercial lake district zoning. Hanten provided information on the topic. Discussion centered on the uses of commercial lake district zoning and how the concept of commercial lake district zoning is good to help safeguard the lake but there are some items that need to be addressed. No action was taken.

VonEye provided the Board with an update on the hiring process for the Lake Kampeska Water Project Coordinator position. Applications have been slow to be received. Three interviews have been held, with two candidates not being qualified and one qualified candidate that they extended an offer to, but the candidate declined. VonEye will continue to provide updates to the Board as to the hiring process. No action was taken.

The chairman thanked all the guests for coming to the meeting.

The chairman called for approval of the minutes of the last meeting on April 26, 2023. Upon motion made by Roby, seconded by Johnson and carried unanimously, the minutes were approved.

Next was approval of an invoice for web services. Upon motion made by Roby, seconded by Ranum, and carried unanimously with Messerli abstaining, the following resolution was adopted:

RESOLUTION 2023-4

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the \$550.00 invoice from Mark Messerli, for one year of service designing and updating the District's website, is approved.

Next was approval of the invoice for Prairie Consulting for Water Testing from Flood events. Upon motion made by Johnson, seconded by Messerli, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-5

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the \$4,777.33 invoice from Prairie Consulting for water testing from flood events, is approved.

Next was approval of a claim from Bradley D. Johnson for Stony Point buoy maintenance (up to \$200). Upon motion by Roby, seconded by Hinderaker, and carried unanimously with Johnson abstaining, the claim was approved.

Next was approval of the cost for two Board Members to attend an Invasive Species Seminar for \$240.00. Upon motion by Roby, seconded by Ranum, and carried unanimously, the seminar cost was approved.

The last topic for consideration was the 2024 budget, which must be submitted to the Codington County Auditor before August 1, 2023. After discussion and upon motion made by Roby, seconded by Hinderaker, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-6

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2024 budget contain the following line items:

ADMINISTRATION COSTS

Salaries	\$2,400.00
Meetings and Travel	\$3,500.00

Office Expense/Administration	\$3,000.00
Advertising and Public Notices	\$6,000.00
TOTAL ADMINISTRATIVE	\$14,900.00

PROJECT COSTS	
Water Quality Projects	\$80,000.00
LKWPD Coordinator Position	\$35,000.00
USGS Gauging	\$7,000.00
Reserve Fund SDCL 46A-18-57.1	\$5,000.00

TOTAL PROJECT COSTS	\$127,000.00
---------------------	--------------

TOTAL PROJECT MONEY	\$141,900.00
---------------------	--------------

TAX LEVY REQUEST	\$141,900.00
------------------	--------------

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

Katie M. DeBoer
Secretary