

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**WATERTOWN, SOUTH DAKOTA**

**JULY 26, 2021**

**12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Mark S. Roby, Gregory K. Blow, Doug Modica, Paul I. Hinderaker and Mark Messerli. Also present during the meeting were secretary-treasurer Paula R. Newman, and Sarah Caron.

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

The director's oath of office was administered to Mark Messerli.

The chairman called for approval of the minutes of the last meeting on April 27, 2021. Upon motion made by Johnson, seconded by Roby and carried unanimously, the minutes were approved.

The first topic for consideration was the 2022 budget, which must be submitted to the Codington County Auditor before August 1, 2021 After discussion and upon motion made by Roby, seconded by Johnson, and carried unanimously, the following resolution was adopted:

**RESOLUTION 2021-3**

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2022 budget contain the following line items:

<b>ADMINISTRATION COSTS</b>	
Salaries	\$3,500.00
Meetings and Travel	\$500.00
Office	\$2,500.00
Expense/Administration	
Advertising and Public	\$1,000.00
Notices	
Accountant	\$500.00
<b>TOTAL ADMINISTRATIVE</b>	<b>\$8,000.00</b>
<b>PROJECT COSTS</b>	
Water Quality Projects	\$60,000.00
Upper Big Sioux River	\$35,000.00
Water Project	

USGS Gauging	\$7,000.00
Reserve Fund SDCL 46A-18-57.1	\$5,000.00
TOTAL PROJECT COSTS	\$107,000.00
TOTAL PROJECT MONEY	\$115,000.00
TAX LEVY REQUEST	\$115,000.00

The next matters discussed, with no action being taken, were:

- The search for a new Secretary-Treasurer.
- Roby expressed his priorities for lake projects, including a flood control dam, dredging, buffer strips and algae removal. Discussion was held about possible funding for algae removal and buffer strip measures.

Discussion was held about the status of building projects at Stony Point. After discussion about runoff concerns, parking, changes to locations of buildings since the initial concept, and the developer's apparent current lack of compliance with erosion control and pollution mitigation requirements, a motion made by Roby, seconded by Johnson, and carried unanimously the following resolution was adopted:

#### RESOLUTION 2021-4

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that a committee of directors are authorized and directed to draft a letter of concern to the City of Watertown, with a copy being sent to Bob Drake and South Dakota Department of Agriculture and Natural Resources. The letter shall be submitted to an attorney for review and signature. The contents of the letter will express the concerns of the District regarding significant changes to the initial concept presented to the District, which concept was supported by the District at the time of the initial proposal, as well as environmental concerns during and as a result of construction.

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

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Paula R. Newman  
Secretary