

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JULY 26, 2022

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Bradley D. Johnson, Gregory K. Blow, Doug Modica, and Mark Messerli. Mark S. Roby was present via phone. Also present during the meeting were secretary-treasurer Katie M. DeBoer, and Kahden Moody.

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

The chairman called for approval of the minutes of the last meeting on April 28, 2022. Upon motion made by Roby, seconded by Modica and carried unanimously, the minutes were approved.

The first topic for consideration was the 2023 budget, which must be submitted to the Codington County Auditor before August 1, 2022. After discussion and upon motion made by Roby, seconded by Johnson, and carried unanimously, the following resolution was adopted:

RESOLUTION 2022-5

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2023 budget contain the following line items:

ADMINISTRATION COSTS	
Salaries	\$2,400.00
Meetings and Travel	\$500.00
Office	\$2,500.00
Expense/Administration	
Advertising and Public	\$1,000.00
Notices	
Accountant	\$500.00
TOTAL ADMINISTRATIVE	\$6,900.00
PROJECT COSTS	
Water Quality Projects	\$55,000.00
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	\$102,000.00
TOTAL PROJECT MONEY	\$108,900.00
TAX LEVY REQUEST	\$108,900.00

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

- The future of the Upper Big Sioux Water Project and continued discussions with the City.
- An agreement needs to be put together with Roger Foote to assist with shoreline coordination.

The next matter discussed was to hire Coteau Environmental to conduct water sampling after it rains to test water quality. Upon motion made by Johnson, seconded by Messerli, and carried unanimously, the following resolution was adopted.

RESOLUTION 2022-6

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that \$1,000 is budgeted from the Water Quality Budget and Bradley D. Johnson is authorized to hire Coteau Environmental to conduct water sampling to test the quality of the water after it rains.

Next was approval of a claim from Bradley D. Johnson for Stony Point buoy maintenance (\$151.56). Upon motion by Modica, seconded by Roby, and carried unanimously with Johnson abstaining, the claim was approved.

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

RESOLUTION 2022-7

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.

The next matter discussed was about Lake Kampeska Water Project District becoming a member of the South Dakota Lakes and Streams organization. A Director from Lake Kampeska

Water Project District should be the Lake Kampeska representative on the South Dakota Lakes and Streams Board. Upon motion made by Roby, seconded by Messerli, and carried unanimously, the following resolution was adopted:

RESOLUTION 2022-8

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that Lake Kampeska Water Project District is authorized to become a member of the South Dakota Lakes and Streams Board and pay the membership dues of \$50.00. Bradley D. Johnson is authorized to be the representative from Lake Kampeska Water Project District.

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

Katie M. DeBoer
Secretary