

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

SEPTEMBER 9, 2020

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Mark S. Roby, Gregory K. Blow, Doug Modica, Jeff Ranum, Bradley D. Johnson, Paul I. Hinderaker and Mark Messerli. Also present during the meeting were secretary-treasurer Paula R. Newman, Roger Foote and Craig Christianson.

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

The chairman called for approval of the minutes of the last meeting on June 16, 2020. Upon motion made by Johnson, seconded by Messerli, and carried unanimously, the minutes were approved.

The next matter discussed was approval of payments to Upper Big Sioux River Watershed Project. Upon motion made by Roby, seconded by Modica, and carried unanimously with Messerli abstaining, the following resolution was adopted:

RESOLUTION 2020-11

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the \$35,000.00 invoice from Upper Big Sioux River Watershed Project, for the first installment of a three-year pledge; and payment of the \$20,512.00 invoice for shoreline restoration grants, are approved.

Roger Foote reported that 51 shoreline restoration grant applications are in process, and 12 have applications have been denied. He estimated that the entire \$170,000.00 grant will be used.

Next was discussion about zebra mussels having been detected in Lake Kampeska. Brad Johnson reported on the pros and cons of the presence of zebra mussels. He also said the Watertown City Council we be revising ordinances concerning the possession of zebra mussels.

The next item was discussion concerning rezoning and development of lots near Prairie Winds Golf Club. Brad Johnson explained that rezoning request was passed on the first reading at the last City Council meeting. Lots which are currently zoned for residential use may be rezoned for C-L lake commerce. The owners are proposing development of workshop “man cave” type buildings that will be sold to the public. Discussion was held concerning the rezoning and filling of the lots interfering with the natural flood storage areas surrounding the lake which may increased flooding damage and the concentration of contaminants during a flood.

Johnson also reported that two 60-foot rock piers had been approved administratively by the City of Watertown in connection with the Stony Point development project by Bob Drake. Discussion was held about concerns the piers may impact water quality. Craig Christianson expressed concerns about whether there is a drainage plan associated with the piers. Another point discussed was whether the piers will present a navigational hazard. The overall concerns were that such significant changes could be approved administratively by the City of Watertown without any notice or details.

Greg Blow suggested that District write a letter to the City of Watertown, expressing the District's concerns. Upon motion made by Blow, seconded by Johnson, and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-12

BE IT RESOLVED that the President is authorized to send a letter stating opposition to: 1. Any action by the City that incentivizes fill in the area proposed to be rezoned by Prairie Winds Golf Club, or in any 100 year flood prone area around the Lake Kampeska; and 2. Asking the City to notify the District of pending fill permits around Lake Kampeska.

Discussion was held concerning scheduling the District's next meeting soon, and inviting Bob Drake and/or Mike Lawrence to provide an update on the Stony Point development project.

Upon motion made by Messerli, seconded by Modica, and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-13

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2020-2021 contract for maintenance of one stream flow gaging station by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, for a cost of \$6,665.00, is approved. The Chairman's execution of the contract is ratified.

Brad Johnson requested funds for maintenance of the buoys near the Stony Point rockpile. Upon motion made by Messerli, seconded by Modica, and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-14

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Secretary-Treasurer is authorized to

pay up to \$500.00 for supplies necessary to repair and replace buoys near the Stony Pont rock pile.

p.m.

The next meeting was tentatively scheduled for Wednesday, September 23, at 12:15

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

Paula R. Newman
Secretary