

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

October 1, 2025

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Jeff Ranum, Mark S. Roby, Bradley D. Johnson, Bret Holien, Mark Messerli and Gregory K. Blow. Also present Katie M. DeBoer and guests, Ried Holien and Justin Petersen.

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

The chairman welcomed the guests to the meeting.

The chairman called for approval of the minutes of the last meeting on July 9, 2025. Upon motion made by Roby, seconded by Messerli and carried unanimously, the minutes were approved.

Next was approval of miscellaneous invoices, bills and reimbursements. Johnson provided the Board with an updated invoice from RESPEC. The current invoice due to RESPEC is \$4,252.08. Upon motion by Ranum, seconded by Roby, and carried unanimously with Johnson abstaining, the claim was approved.

The next approval of claim was a claim from Bradley D. Johnson for Stony Point buoy/anchor maintenance for \$116.37. Upon motion by Ranum, seconded by Roby, and carried unanimously with Johnson abstaining, the claim was approved.

Johnson requested authorization for up to \$1,000.00 for replacement of buoys and anchors and the removal of the buoys/anchors located at Stony Point. Upon motion by Roby, seconded by Ranum, and carried unanimously, the requested authorization up to \$1,000.00 was approved.

DeBoer requested authority to pay the contracted amount for the 2024-2025 gaging station cost sharing agreement. Upon motion made by Roby, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2025-8

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the upcoming invoice from by the United States Department of the Interior, U. S. Geological Survey, in the amount of \$7,352.00, for the 2024-2025 contract for maintenance of the streamflow gaging stations by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, is approved to be paid.

Discussion took place on the South Dakota Open Meeting Laws. The Open Meeting Laws brochure was provided to the Board for their review and discussion. No action was taken.

Extensive discussion took place regarding the Lake Kampeska Shoreline Stabilization process and procedure with the history of the program discussed. Upon motion made by Johnson, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2025-9

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the standard formula for reimbursement for shoreline stabilization requests will be paid at \$75.00 per linear feet for a first-time shoreline stabilization project for rip rap material. If the property has already had shoreline stabilization completed on the property, the request will not be eligible for shoreline stabilization reimbursement.

The current pending shoreline stabilization projects were discussed. The shoreline stabilization project located at 924 North Lake Drive has 77 linear feet and project participation would be \$5,775.00. The shoreline stabilization project located at 82 North Lake Drive has 104.25 linear feet and project participation would be \$7,819.00. The shoreline stabilization project located at 378 South Lake Drive has 100 linear feet and project participation would be \$7,500. The shoreline stabilization project located at 1202 South Lake Drive is not eligible for participation due to prior shoreline stabilization work completed on the property. Upon motion by Johnson, seconded by Ranum, and carried unanimously, the projects located at 924 North Lake Drive, 82 North Lake Drive and 378 South Lake Drive were approved for participation and reimbursement from the shoreline stabilization program, with the project at 1202 South Lake Drive not eligible for participation.

DeBoer discussed the remaining 2025 available funds from the shoreline stabilization program after the approval of the three requests.

Due to the shoreline stabilization discussion and a standard reimbursement formula developed, no subcommittee was appointed to develop shoreline stabilization policies. No action was taken.

Discussion regarding lake planning processes took place. All information shared was informational at this point and discussions touched base on various zebra mussel topics such as money spent on harvesting zebra mussels, the need for a cost benefit ratio equation and that higher education institutes, such as South Dakota State University and Augustana University, are initiating literature research. Additional discussions took place regarding lake planning processes and the need to get all the stakeholders together. No action was taken.

Discussion took place regarding re-engaging in conversations with Cory Zirbel from Prairie Coteau Watershed Project to discuss options and opportunities to enhance watershed projects. No action was taken.

DeBoer informed the Board that the 2025-2026 cost sharing agreement with USGS for gaging stations has not been received for approval. No action was taken.

DeBoer requested a motion to add Bret Holien as an authorized signor to the District's bank accounts. After discussion, and upon motion made by Johnson, seconded by Blow and carried unanimously with Holien abstaining, the following resolution was adopted:

RESOLUTION 2025-10

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that banking transactions, including establishing and operating checking, savings and certificate of deposit accounts, may be conducted by the District upon the signatures of both Chairman Gregory K. Blow or Vice-Chairman Bret Holien and Secretary-Treasurer Katie DeBoer.

The next topic of discussion was the report on the Corps of Engineers Flood Control project and RESPEC's meeting with the Corps. Johnson handed out a recap of the July 30, 2025, meeting notes to the Board. The final report from the Corps will be published in November or December. No action was taken.

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

Katie M. DeBoer
Secretary