

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

NOVEMBER 5, 2018

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: John C. Wiles, Bradley D. Johnson, Mark S. Roby, Gregory K. Blow, Doug Modica, and Paul I. Hinderaker. Also present during the meeting were John R. Little, and secretary-treasurer Paula R. Newman. Roger Foote was present for part of the meeting.

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 July 20, 2018. Upon motion made by Wiles, seconded by Johnson, and carried unanimously, the minutes were approved.

An invoice was presented from Upper Big Sioux River Watershed Project, for the \$30,000.00 pledged on May 7, 2018, for the District's contribution to the Lake Kampeska Master Plan Study. Upon motion made by Roby, seconded by Blow, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-8

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the \$30,000.00 invoice from Upper Big Sioux River Watershed Project for the District's contribution to the Lake Kampeska Master Plan Study is approved.

The floor was opened to Roger Foote from Upper Big Sioux River Watershed Project, for his presentation concerning a request for a grant from the District. Foote presented a slideshow concerning pending and current projects of Upper Big Sioux River Watershed Project. His request for support was in the amount of \$100,000.00 payable over three years for the years 2019-2020, 2020-2021 and 2021-2022. After discussion and upon motion made by Roby, seconded by Modica, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-9

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District grants \$100,000.00 to Upper Big Sioux River Watershed Project, which grant is payable in approximately equal amounts over three years as follows: 2019-2020, 2020-2021 and 2021-2022.

The next matter discussed was the 2018-2019 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. Upon motion made by Wiles, seconded by Johnson, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-10

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2018-2019 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 \$6,575.00, is approved. The Chairman is authorized and directed to execute the contract.

Discussion was led by Johnson about the status of the buoys at Stony Point. He reported the new buoys are more visible than the old ones. He also commented that he anticipates another anchor and chain will be needed next year. No action was taken.

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

Paula R. Newman
Secretary