

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF ANNUAL MEETING OF THE DISTRICT

WATERTOWN, SOUTH DAKOTA

APRIL 26, 2016

7:00 O'CLOCK P.M.

The directors of the Lake Kampeska Water Project District hosted the annual meeting of the district. Members of the board of directors present at the meeting were: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Gregory K. Blow, Sarah M. Caron and Douglas Modica. Director Mark Messerli was absent. Also present was Secretary-Treasurer Paula R. Newman.

Paul I. Hinderaker acted as chairman of the meeting, and Paula R. Newman acted as secretary.

The chairman read the minutes of the last annual meeting on April 27, 2015. Upon motion made, seconded, and carried without opposition, the minutes were approved.

The Secretary-Treasurer presented the financial report. Upon motion made, seconded, and carried without opposition, the financial report was approved.

The next order of business was the election of directors upon expiration of terms of Caron, Modica and Blow. Sarah M. Caron and Douglas Modica filed timely nominating petitions. As the seats were not contested, the chairman declared the candidates elected. The Chairman announced the vacancy for which no nominating petition was filed will be filled by appointment by the directors.

Todd Kays and Luke Muller, from First District Association of Local Governments, gave a slide show and presentation about concentrated animal feeding operations (CAFOs). The presentation covered four major points:

- The legal basis for zoning agricultural land in Codington County, South Dakota.
- The history of land use philosophy in Codington County, South Dakota.
- Overview of regulations and approval processes for a proposed CAFO (County conditional use permitting and DENR general permitting).
- The results, including presentation of conflicts between perception and reality.

As part of the presentation, a map of Codington County was presented. The map was overlaid with two shades of red and green. Explanation was presented:

- Dark Red – 65% - These are areas that are currently situated over the shallow aquifer or within the prescribed setbacks – No CAFOs allowed.
- Pink – 7% - It should be noted that these areas do not meet the setback requirement from a residence. These are areas within ½ mile of a residence

on 35 or more acres. An individual would have to purchase the residence and 35 acres in order to establish a CAFO at these locations.

- Dark Green – 19% - These are areas in the county that are unencumbered by aquifer or setback requirements – A CAFO could develop there if all of the other zoning requirements were met (Haul road, Manure Management Plan, Nutrient Management Plan, State General Permit, Site Review).
- Light Green – 9% - This represents areas within ½ mile of exiting CAFOs that can expand unencumbered by aquifer or setback requirements – A CAFO could develop there if all of the other zoning requirements were met (Haul road, Manure Management Plan, Nutrient Management Plan, State General Permit, Site Review).

After the presentation, there was a question and answer session that resulted in additional, lengthy discussion. One member of the public, Terry Little, raised concern about a possible chicken CAFO south of Watertown. He felt the environmental impact of the CAFO would be highly detrimental, and that the size of the proposed operation results in the operation of a factory and not agricultural production.

There was also discussion about investigating a collaboration of local governments and associations for the purpose of bringing an environmental engineer into the community in order to obtain rapid response to area environmental events which require testing and monitoring.

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

Paula R. Newman
Secretary

Terms of directors:

2013-2019	Caron, Modica, Blow
2014-2017	Wiles, Johnson
2015-2018	Hinderaker, Messerli