

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JUNE 16, 2020

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Mark S. Roby, Gregory K. Blow, Doug Modica, Paul I. Hinderaker and Mark Messerli. Also present during the meeting were secretary-treasurer Paula R. Newman, Bradley D. Johnson, Jeff Ranum, Mike Lawrence, Bob Drake, Justin Petersen, Brandi Hanten and Mayor Sarah Caron.

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

The first matter of business was a report from Mike Lawrence and Bob Drake concerning the status of development at Stony Point. The two reported they were going to present their preliminary plan to the City Planning Commission on June 18. The first projects will be a road and one condominium building. No action was taken.

The chairman called for approval of the minutes of the last meeting on March 11, 2020. Upon motion made by Blow, seconded by Modica and carried unanimously, the minutes were approved.

The next matter discussed was payment of an invoice for web services. Upon motion made by Blow, seconded by Roby, and carried unanimously with Messerli abstaining, the following resolution was adopted:

RESOLUTION 2020-7

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.

Next was nomination of directors to fill the expired seat of Bradley D. Johnson, and the seat held by John C. Wiles. Both seats were advertised, but no nominating petitions were submitted. In such case, the directors may fill seats by appointment. Upon motion made by Blow, seconded by Roby, and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-8

BE IT RESOLVED that Bradley D. Johnson is appointed director of Lake Kampeska Water Project District, for a term of three years.

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

RESOLUTION 2020-9

BE IT RESOLVED that Jeff Ranum is appointed director of Lake Kampeska Water Project District, for a term of three years.

Paula Newman administered Oaths of Office to Bradley D. Johnson and Jeff Ranum.

The next top was consideration of the 2021 budget, which must be submitted to the Codington County Auditor before August 1, 2020. The starting point was the 2020 budget. After discussion and upon motion made by Johnson, seconded by Roby, and carried unanimously, the following resolution was adopted:

RESOLUTION 2020-10

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2021 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	\$210,000.00
Upper Big Sioux River	\$35,000.00
Water Project	
USGS Gauging	\$6,000.00
Reserve Fund SDCL 46A- 18-57.1	\$5,000.00
TOTAL PROJECT COSTS	\$256,000.00
TOTAL PROJECT MONEY	\$262,900.00
TAX LEVY REQUEST	\$262,900.00

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

- The Annual Meeting cancelled to due to COVID-19 concerns
- Meeting Notices

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

Paula R. Newman
Secretary