

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
WATERTOWN, SOUTH DAKOTA  
OCTOBER 6, 2014  
12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Doug Modica, Ronald R. Shimitz and Sarah R. Caron. Director Gregory K. Blow was absent. Also present were Jack Little, Roger Foote, and secretary-treasurer Paula R. Newman.

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 30, 2014. Upon motion made by Wiles, seconded by Johnson, and carried unanimously, the minutes were approved.

The chairman led discussion about the District's history of grants to Upper Big Sioux Watershed Project from 2002 to the present. Secretary-treasurer Newman reported on her research of the grant history. She commented that there has been a point of confusion in connection with \$100,000.00 grant approved on September 21, 2011. That grant was approved for payment over three years. When Newman took over the position of secretary-treasurer in April 2013, the 2012 treasurer's report in the District's minute book indicated that \$44,087.69 paid on March 7, 2012, was applied against the funds available for the \$100,000.00 grant approved on September 21, 2011. Newman's research revealed the \$44,087.69 was the first and final payment on a grant approved by the directors of the District on April 5, 2011. The April 5, 2011 grant provided a maximum of \$50,000.00 for shoreline stabilization projects at Lake Kampeska. The \$100,000.00 grant approved on September 21, 2011 was approved for payment over three years. Newman's research revealed only one installment of \$33,333.00 was paid on that grant on June 7, 2013. Because of the delayed start of payment on the grant approved on September 21, 2011, Newman requested the board ratify the payment of that grant in the years 2013, 2014 and 2015. Upon motion made by Johnson, seconded by Wiles, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the \$100,000.00 grant to Upper Big Sioux River Watershed Project, which grant was approved by the directors on September 21, 2011, shall be payable over three years in 2013, 2014 and 2015.

The next matter discussed was information presented by Roger Foote of Upper Big Sioux Watershed Project concerning his experiences at a conference he attended in San Francisco, California, during the previous week. Foote was impressed by the exposure he received to other organizations and contacts with expertise in water quality projects. After his report, he continued on to the subject of his request for a grant for Upper Big Sioux Watershed Project for funds which would allow his organization to participate in an algae and nutrient removal study to be conducted by Dr. Lisa A. Kunza of South Dakota School of Mines and Technology. Discussion was held concerning the services the connection with the South Dakota School of Mines will have on Foote's ability to speed up testing times in order to react to changes in water quality at the phosphorus removal plant more quickly. Foote explained that when he tests for nitrates, his test samples sent to the lab at the South

Dakota Department of Health, can take up to three weeks to process. He is currently working on setting up a system to test for nitrates locally. In addition to improvements in testing, the study will provide information about the identification of the different algae sampled. Discussion was held concerning faster local alternatives to the state lab. The study proposal cost is \$20,000.00. Additional discussion was held concerning adding a discretionary fund of up to \$10,000.00 to the grant, which funds will be used for various testing costs as needed. Upon motion made by Johnson, seconded by Wiles, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that a \$20,000.00 grant to Upper Big Sioux Watershed Project is approved for the purpose of UBSRWP's participation in an algae and nutrient removal study. In addition to the \$20,000.00, and additional grant of up to \$10,000.00 is approved as a discretionary fund for testing costs as needed.

The next matter discussed was the 2014-2015 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 Caron, and carried unanimously, the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2014-2015 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 \$5,989.00, is approved

Brad Johnson reported on his participation at the annual meetings of the South Dakota, Department of Environmental & Natural Resources, Water Management Board in Watertown on September 26-27. He stated the tour of the phosphorus removal plant seemed fascinating to those who participated.

Discussion was held concerning public relations for the District. Radio interviews and newsletter circulation were two points of discussion. Roger Foote offered the District some space in his annual newsletter. Director Modica agreed to work on an article for that purpose.

Director Modica also reported that he spoke to Milo Ford about the tree down in the lake in the Memorial Park shoreline. Ford said Codington County will make arrangements for removal of the tree this winter. It is anticipated that no funds for that project will be requested from the District.

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

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Paula R. Newman  
Secretary