

LAKE KAMPESKA WATER PROJECT DISTRICT
Board Meeting Minutes
July 31, 2012

The Board of Directors of the Lake Kampeska Water Project District met in the conference room at the Law Office at 25 First Avenue Southwest, in Watertown, South Dakota at noon on July 31, 2012 pursuant to the agenda posted on the door of the Law Office on July 26, 2012. Present were directors Paul Hinderaker, Brad Johnson, Mark Roby, John Wiles and Sarah Caron. Also present were John Little and Ronda Roby. Director Greg Blow was absent.

Chairman Paul Hinderaker called the meeting to order.

John Wiles moved approval of the June 18, 2012 board meeting minutes. The motion was duly seconded and unanimously passed.

Brad Johnson moved approval of a draft fiscal year 2013 budget. The motion was duly seconded and unanimously passed.

Brad Johnson moved repeal of the fiscal year 2013 budget. The motion was duly seconded. Following discussion the motion to repeal passed and Brad Johnson moved approval of the following:

RESOLUTION

BE IT RESOLVED, that the Lake Kampeska Water Project District fiscal year 2013 budget contain the following line items:

Administrative Costs:

Salaries	\$ 500.00
Meeting & Travel	500.00
Office Expense/Administration	2,500.00
Advertising & Public Notices	1,000.00
Accountant	500.00
Total Administrative	<u>\$5,000.00</u>

Project Costs:

Shoreline stabilization	\$34,000.00
Upper Big Sioux River Water Project	35,000.00
USGS Gauging	6,000.00
Reserve Fund pursuant to SDCL 46A-18-57.1	5,000.00
Total Project Money	<u>\$80,000.00</u>

Total LKWPDFY 2013 Budget	\$85,000.00
Tax Levy Request	85,000.00