

# **LAKE KAMPESKA WATER PROJECT DISTRICT**

## **MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS WATERTOWN, SOUTH DAKOTA APRIL 30, 2025 8:40 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Jeff Ranum, Mark S. Roby, Paul I. Hinderaker, Bradley D. Johnson and Gregory K. Blow. Also present Katie M. DeBoer.

Gregory K. Blow presided as chairman and Katie M. DeBoer acted as secretary.

Immediately after the call to order, the chairman announced the first order of business was to approve the minutes of the last meeting on September 30, 2024. Upon motion made by Johnson, seconded by Roby, and carried unanimously, the minutes were approved.

Next was approval of claims, reimbursements, and monetary commitments. The first invoice was from Bradley D. Johnson for buoy removal reimbursement for \$159.38. Upon motion by Hinderaker, seconded by Roby, and carried unanimously with Johnson abstaining, the reimbursement was approved.

Johnson provided the Board with an updated invoice from RESPEC. The current invoice due to RESPEC is \$16,402.50. Upon motion by Ranum, seconded by Hinderaker, and carried unanimously, the invoice was approved.

Next for discussion was a donation to SD Lakes and Streams. Last year, SD Lakes and Streams switched from being a membership structure to individuals and organizations donating to SD Lakes and Streams. Upon motion by Johnson, seconded by Hinderaker, and carried unanimously, a \$1,000.00 donation was approved to SD Lakes and Streams.

Next was approval of a donation to the Brookings Water Festival Donation (\$500.00). Upon motion by Roby, seconded by Hinderaker, and carried unanimously, the donation was approved.

The next item on the agenda was to fill the expiring terms of Gregory K. Blow, Mark S. Roby and Doug Modica by appointment, due to the fact no nominating petitions for the seats were filed by any candidates.

Upon motion made by Johnson, seconded by Hinderaker, and carried unanimously, the following resolution was adopted:

### **RESOLUTION 2025-1**

**BE IT RESOLVED** that Bret Holien is appointed director of Lake Kampeska Water Project District for a term of three years.

Upon motion made by Johnson, seconded by Hinderaker, and carried unanimously, the following resolution was adopted:

### **RESOLUTION 2025-2**

**BE IT RESOLVED** that Mark S. Roby is appointed director of Lake Kampeska Water Project District for a term of three years.

Upon motion made by Johnson, seconded by Hinderaker, and carried unanimously, the following resolution was adopted:

### **RESOLUTION 2025-3**

**BE IT RESOLVED** that Gregory K. Blow is appointed director of Lake Kampeska Water Project District for a term of three years.

Katie M. DeBoer, a notary public commissioned by the State of South Dakota, administered the oath of office to directors Holien, Roby and Blow.

This being the time for the annual election of officers the following persons were nominated for the offices set out after their respective names, to-wit:

Gregory K. Blow  
Bret Holien

Chairman  
Vice-Chairman

There were no further nominations for any of said offices, and on motion duly made seconded and carried unanimously, the ballot of the directors was ordered cast for each of said persons for each of said offices and said persons were declared duly elected to said respective offices as above set out.

Discussion took place about the 2025 funds available for shoreline stabilization projects since the Board was presented with three invoices for reimbursement for shoreline stabilization projects. Lake Kampeska Water Project District will work with the City of Watertown and intends to contribute up to \$50,000.00 to support future shoreline stabilization efforts at Lake Kampeska for 2025. The breakdown will consist of the homeowners contributing 70% and the District contributing 30%. The District will reimburse up to 30% of rip rap only cost. The District will work with the City of Watertown if there is a need to replenish the funds.

Discussion took place on an invoice for reimbursement for a shoreline stabilization project on a house located at 1526 Parkview Drive. A motion was made to approve \$4,500.00, or up to 30% for rip rap material, for the current request for the shoreline stabilization project. Upon motion by Roby and seconded by Ranum, and carried unanimously, the reimbursement request was approved.

Discussion took place on invoices for reimbursement for two shoreline stabilization projects on properties located at 206 and 208 South Lake Drive. A motion was made to approve \$7,425.00, or up to 30% for rip rap material for the current request for work to be completed at 206 South Lake Drive. Upon motion by Johnson and seconded by Hinderaker, and carried unanimously, the reimbursement request was approved. A motion was then made to approve \$2,835.00, or up to 30% for rip rap material for work to be done at 208 South Lake Drive. Upon motion by Roby and seconded by Ranum, and carried unanimously, the reimbursement request was approved.

Discussion took place on various topics which included looking into a cost share option for weed removal as well as a cost share option for a water project coordinator. Discussion also took place about a Lake Kampeska Water Project District newsletter.

Upon a motion by Roby and seconded by Ranum, and carried unanimously, the Board wanted to recognize Doug Modica for his service to Lake Kampeska Water Project District and for him being a dedicated servant to Lake Kampeska.

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

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Katie M. DeBoer  
Secretary