LAKE KAMPESKA WATER PROJECT DISTRICT MINUTES OF ANNUAL MEETING OF THE DISTRICT WATERTOWN, SOUTH DAKOTA APRIL 30, 2025 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: Jeff Ranum, Bradley D. Johnson, Paul I. Hinderaker, Mark S. Roby and Gregory K. Blow. Also present were Secretary-Treasurer Katie M. DeBoer, as well as members of the District, and the public.

Gregory K. Blow acted as chairman of the meeting, and Katie M. DeBoer acted as secretary.

The first order of business was approval of the minutes of the last annual meeting on April 24, 2024. Upon motion made, seconded, and carried without opposition, a waiver of the reading of the minutes was approved and the minutes were approved.

The next order of business was the election of directors upon expiration of terms of Blow, Roby and Modica. Blow explained that, because no timely and complete petitions were submitted for the seats, their successors will be appointed by the directors at their meeting immediately following the meeting of the District.

The Secretary-Treasurer presented the financial reports for 2024.

Discussion took place on the Commercial Lake District. Brandi Hanten with the City was present to discuss the changes recently made to the Commercial Lake District. She explained the different zoning areas around the lake, and what is allowed versus not allowed. She also touched on what has been updated since the initial Commercial Lake District was implemented. Hanten addressed questions regarding the Commercial Lake District.

Cory Zirbel, Project Manager, for Prairie Coteau Watershed Improvement and Protection Project was present at the meeting to give a brief overview on his role with the Prairie Coteau Watershed. The Prairie Coteau Watershed Improvement and Protection Project is a cooperative venture between the Day, Codington, Deuel, Grant, Hamlin, Kingsbury, Marshall and Roberts Counties Conservation Districts, and the goal of the project is to improve and protect the water quality of northeast South Dakota lakes and reservoirs, streams and rivers. Discussion took place about funding of his project. Grants from United States Environmental Protection Agency and the South Dakota Department of Agriculture and Natural Resources will provide funding for cost share to agricultural producers and landowners who implement conservation practices on their land.

Extensive discussion took place about the weed growth at Lake Kampeska. Toby Lindner recently purchased a weed harvester. Discussion took place about getting into contact with Lindner to potentially cost share with him to assist with weed harvesting at Lake Kampeska.

Additional topics were discussed during the meeting such as: engaging with younger residents of the Lake District to join the Board, shoreline stabilization cost share projects, what the District can invest their money into to get the money back into the lake since financials have been built up over the years to assist with the Mahoney Creek Dam project which is now off the table, and why the District hired RESPEC last year to help defend the lake against artificial manipulation of the lake. Discussion also took place about the rezoning request for Mancell Addition that will be brought back to the City Council for a second reading to rezone that area from R3 to R1.

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

Katie M. DeBoer Secretary

Terms of directors:

2023-2026	Ranum and Johnson		
2024-2027	Hinderaker and Messerli		
2025-2028		and	(to be appointed)