

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JUNE 12, 2025

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Jeff Ranum, Mark S. Roby, Paul I. Hinderaker, Bradley D. Johnson, Bret Holien and Gregory K. Blow. Also present Katie M. DeBoer, Rhet Russell with South Dakota Game, Fish and Parks (SD GF&P) and Toby Lindner.

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

The chairman welcomed the guests to the meeting.

The chairman called for approval of the minutes of the last meeting on April 30, 2025. Upon motion made by Hinderaker, seconded by Ranum and carried unanimously, the minutes were approved.

Next was approval of an invoice for web services. Upon motion made by Johnson, seconded by Roby, and carried unanimously, the following resolution was adopted:

RESOLUTION 2025-4

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the \$600.00 invoice from Mark Messerli, for one year of service designing and updating the District's website, is approved.

The next was a request for reimbursement for \$99.86 to Jeff Ranum for the annual meeting banners that were set up around the lake. Upon motion by Johnson, seconded by Roby, and carried unanimously with Ranum abstaining, the reimbursement was approved.

Next was an extensive discussion regarding Lake Kampeska and Weed Control. At the annual meeting, the discussion of weed growth and removal of weeds in Lake Kampeska was discussed. The curly-leaf pondweed is rapidly growing in Lake Kampeska. Toby Lindner of Lindner Dock & Lift Services LLC was invited to today's meeting to discuss the weed harvester that he recently purchased to start removal of the weeds from Lake Kampeska. Discussion took place on the permit, removal and disposal processes, costs relating to removal (\$325/hour) and disposal (\$75 for a dump fee) of the weeds, and how often a property owner may need to remove the weeds in front of their property. The Board would like to potentially investigate a cost share option in the future with Lindner Dock & Lift Services LLC for the weed removal process for homeowners.

Next on the agenda was a discussion regarding funding for a fish cleaning station to be located at Sailboat Landing at Lake Kampeska. Rhet Russell with SD GF&P was present to discuss the plans for a heated year-round facility to house a fish cleaning station. Russell presented plans and drawings that Banner Engineering put together for the proposed fish cleaning station to the Board. The fish cleaning facility would be available to the public 24/7, 365 days a year and would be maintained by SD GF&P with state-of-the-art security. SD GF&P is looking for \$150,000 to kick start the funding for the project. Discussion took place on adding an outdoor boat washing station, a fish weigh station and a fish hanging station for photo opportunities. Russell also mentioned the possibility of a ramp being constructed at Sailboat Landing to assist in loading and unloading individuals that need additional assistance. Upon motion by Johnson, seconded by Roby, and carried unanimously, the following resolution was adopted:

RESOLUTION 2025-5

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Board would contribute \$100,000 to the SD GF&P fish cleaning station to be located at Sailboat Landing with the outdoor boat washing facility and matching up to the \$100,000 with naming rights reserved.

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

Katie M. DeBoer
Secretary