

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS  
WATERTOWN, SOUTH DAKOTA  
APRIL 24, 2017  
7:45 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Gregory K. Blow, Sarah M. Caron, and Mark Messerli. Also present were Bradley D. Johnson, John C. Wiles, and Secretary-Treasurer Paula R. Newman.

Gregory K. Blow presided as chairman and Paula R. Newman 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 February 22, 2017. Upon motion made by Messerli, seconded by Caron, and carried unanimously, the minutes were approved.

The next item on the agenda was to fill the expired terms of John C. Wiles and Bradley D. Johnson, by appointment due to the fact no nominating petitions for the seats were filed by any candidates. Upon motion made by Caron, seconded by Messerli, and carried unanimously, the following resolution was adopted:

2017-5

BE IT RESOLVED that John C. Wiles and Bradley D. Johnson are appointed directors of Lake Kampeska Water Project District for a term of three years.

Paula R. Newman, a notary public commissioned by the State of South Dakota, administered the oath of office to directors John C. Wiles and Bradley D. Johnson.

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:

Paul I. Hinderaker  
Gregory K. Blow

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.

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

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Paula R. Newman  
Secretary