LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS
WATERTOWN, SOUTH DAKOTA
June 4, 2026
10:15 O'CLOCK A.M.

Present at the meeting were the directors, namely: Jeff Ranum, Mark S. Roby, Mark Messerli, Dan Gabriel and Bret Holien. Bradley D. Johnson was present via zoom. Also, present Katie M. DeBoer.

Bret Holien presided as chairman and Katie M. DeBoer acted as secretary.

The chairman called for approval of the minutes of the last meeting on January 15, 2026. Upon motion made by Roby, seconded by Messerli and carried unanimously, the minutes were approved.

The next item on the agenda was to fill the expiring terms of Bradley D. Johnson and Jeff Ranum by appointment, due to the fact no nominating petitions for the seats were filed by any candidates.

Upon motion made by Roby, seconded by Gabriel, and carried unanimously, the following resolution was adopted:

RESOLUTION 2026-4
BE IT RESOLVED that Bradley D. Johnson is appointed director of Lake Kampeska Water Project District for a term of three years.

Upon motion made by Roby, seconded by Gabriel, and carried unanimously, the following resolution was adopted:

RESOLUTION 2026-5
BE IT RESOLVED that Jeff Ranum 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 director Ranum. Johnson was present via zoom, so his oath will be administered at the next meeting.

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:

Bret Holien	Chairman
Bradley D. Johnson	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.

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 Messerli, seconded by Gabriel, and carried unanimously, a $1,000.00 donation was approved to SD Lakes and Streams.

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

RESOLUTION 2026-6

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.

DeBoer requested authority to pay the contracted amount for the 2025-2026 gaging station cost sharing agreement. Upon motion made by Roby, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2026-7

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the invoice from by the United States Department of the Interior, U. S. Geological Survey, in the amount of $7,510.00, for the 2025-2026 contract for maintenance of the streamflow gaging stations by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, is approved to be paid.

Next was approval of Coteau Environmental invoice for $3,571.85. Upon motion by Roby, seconded by Ranum, and carried unanimously, the invoice was approved.

DeBoer asked for approval for up to $250.00 to pay for the PO Box renewal as she did not have the current invoice and the PO Box renewal would be due by June 30, 2026. Upon motion by Gabriel, seconded by Ranum, and carried unanimously, the amount was approved for DeBoer to pay for the PO Box renewal.

The next topic for discussion and consideration was the 2027 budget, which must be submitted to the Codington County Auditor before August 1, 2026. After discussion and upon motion made by Roby, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2026-8

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the fiscal year 2027 budget contains the following line items:

ADMINISTRATION COSTS	
Salaries	$2,400.00
Meetings and Travel	$3,500.00
Office Expense/Administration	$3,000.00
Advertising and Public Notices	$6,000.00
TOTAL ADMINISTRATIVE	$14,900.00
PROJECT COSTS	
Water Quality Projects	$50,000.00
Shoreline Stabilization	$50,000.00
GF&P Fish Cleaning Station Commitment	$100,000.00
USGS Gauging	$8,250.00
Reserve Fund SDCL 46A-18-57.1	$5,000.00
TOTAL PROJECT COSTS	$213,250.00
TOTAL PROJECT MONEY	$228,150.00
TAX LEVY REQUEST	**$228,150.00**

Discussion took place regarding a Plankton Monitoring Study for Lake Kampeska. Currently SD Lakes and Streams have a firm completing a Plankton Monitoring Study at Pickerel Lake. The Board would like to get a proposal from the same firm regarding a Plankton Monitoring Study at Lake Kampeska. No further action was taken.

Discussion took place regarding the Water Treatment Plant that the City of Watertown declared as a surplus. No further action was taken.

Discussion took place regarding finding a new source/vendor to assist during water testing events. Roby will reach out to facilitate contact with local vendors and will report back to the Board once additional sources/vendors have been identified. No further action was taken.

Discussion took place regarding gauging station fees. Currently we pay USGS on an annual basis. The Board discussed options to investigate an option to pay a one-time fee versus paying the annual fee to USGS. No further action was taken.

Discussion took place about the prior resolution approved for the 2026 funds available for shoreline stabilization projects. Lake Kampeska Water Project District previously committed to work with the City of Watertown and intended to contribute up to $50,000.00 to support future shoreline stabilization efforts at Lake Kampeska for 2026. The District still plans to contribute up to $50,000.00 for shoreline stabilization efforts and is willing to work with the City of Watertown if there is a need to replenish the funds. Upon motion made by Roby, seconded by Gabriel, and carried unanimously, the following resolution 2026-1 was amended and resolution 2026-9 was adopted for 2026:

RESOLUTION 2026-9

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the standard formula for reimbursement for shoreline stabilization requests will be paid at $75.00 per linear feet for a first-time shoreline stabilization project for rip rap material. Reimbursement of a project will not pay more than 50% the project cost. If the property has already had shoreline stabilization completed on the property, the reimbursement will be up to 50% of the total project cost or $75.00 per linear feet, whichever is less.

The current pending shoreline stabilization projects were discussed. Reimbursement of the multiple projects were discussed. Upon motion by Roby, seconded by Gabriel, and carried unanimously, the Board approved the reimbursement payment of the following amounts to be paid upon completion of the projects.

- 1278 South Lake Drive for $3,750.00
- 318 North Lake Drive for 50% of project at $2,154.75
- 320 North Lake Drive for 50% of project at $4,309.50
- 398 North Lake Drive for 50% of project at $4,407.74
- 118 North Lake Drive for $5,400.00
- 490 North Lake Drive for $1,875.00
- 486 North Lake Drive for $5,700.00
- 240 North Lake Drive for $4,875.00

Additional discussion took place regarding the City Park Pipeline as a follow up to the discussions that were held at the January 15th meeting and the Annual Meeting of the District. The discussion surrounded whether proper permits were obtained and if the City be conducting sampling of the water quality or is that something that would be an expense the Board would need to incur. No further action was taken.

Discussion took place regarding the weed growth and disposal of the weeds from Lake Kampeska. No further action was taken.

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

Katie M. DeBoer
Secretary