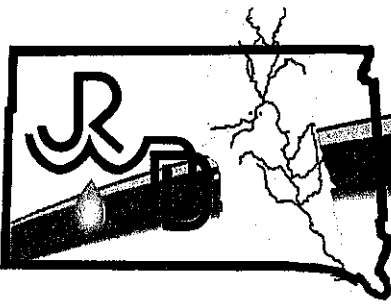


James River Water Development District



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JAMES RIVER WATER DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING MINUTES APRIL 12, 2018

The James River Water Development District (JRWDD) Board of Directors convened at 9:00 A.M. for its regular meeting on Thursday, April 12, 2018 at Norstar Federal Credit Union in Britton, South Dakota.

DIRECTORS PRESENT

Dan Koupal – Mitchell
Clinton Bauer – Freeman
Randy Stanley – Groton
Mike Wiese – Aberdeen
Frank Amundson – Huron
LeRoy Braun – Mellette
Carol Millan - Mitchell
Robert Braun – Aberdeen
Dan Klimisch – Yankton

DIRECTORS ABSENT

STAFF PRESENT

Judy Smoyer, CFO & Associate Manager
Dave Bartel, District Manager

OTHERS PRESENT: Attached list.

APPROVAL OF AGENDA: **Motion** by Director L. Braun, seconded by Director Stanley to approve the agenda as printed. **Motion carried.**

APPROVAL OF MARCH 15, 2018 MINUTES: Motion by Director Koupal, seconded by Director Wiese to approve the Minutes as printed. **Motion carried.**

UPDATE FROM BDM RURAL WATER: Rodney Kappes, General Manager was present to update the board on the history, activities and concerns of BDM Rural Water System in Britton.

UPDATE ON MUD CREEK SEDIMENT AND OBSTRUCTION REMOVAL PROJECT: Roger Rix with Mud Creek Watershed gave an update on the Mud Creek Sediment and Obstruction Removal project in Brown County.

SDSU MONITORING EQUIPMENT: Jay Gilbertson, Manager of East Dakota Water Development District was present to request project assistance funds on behalf of SDSU. SDSU South East Research Farm is seeking funds to install autonomous sensor/probe/logger devices to measure nitrate levels, in place of manual sample collection and analyses of nitrate, pH, Turbidity, Dissolve Oxygen, and Conductivity. The total cost of the project is \$22,500-\$27,000. **Motion** by Director Millan seconded by Director Bauer to authorize cost-share assistance up to \$9,000, not to exceed 1/3 of the total project costs to SDSU for their monitoring equipment for their Southeast Research Farm. **Motion carried on a role call vote.** These funds will expire on April 12, 2020.

MARSHALL COUNTY – NEIL FOOTE: Neil Foote, landowner in Marshall County, is requesting project assistance funds in the amount of \$12,539.25 to repair a dam in Hickman Township. Total cost to repair the dam is \$16,719. **Motion** by Director Stanley seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$12,539.25, not to exceed 75% of the total project costs, to Neil Foote to repair a dam in Marshall County. **Motion carried on a role call vote (Nay: Amundson).** These funds will expire on April 12, 2020.

DISTRICT UPDATE: Staff and Directors reported on the following activities of the District:

- Included in the board packet, by Dave Bartel, was a log of meetings attended, project site visits and other items he has been working on.
- Discussion was held on the following possible projects:
 - Buffer Strip Program
 - Yankton County: culvert and bank stabilization project
 - Town of Wolsey: Water tower
 - Hutchinson County: bank stabilization project
 - Town of Cavour
- Chairman Klimisch reported on the State Ground Water Conference he attended.

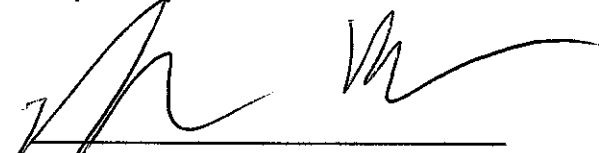
TREASURERS REPORT: The Board reviewed the March 2018 financial reports. **Motion** by Director R. Braun, seconded by Director Wiese to approve the March 2018 financials as printed. **Motion carried.**

BOARD OF DIRECTOR AND STAFF REIMBURSEMENTS: **Motion** by Director Amundson, seconded by Director Bauer to approve staff and Director expenses. **Motion passed.**

NEXT MEETING: The next meeting will be held May 10 in Mitchell, SD at 9:00 am.

ADJOURN: Being no further business, Chairman Klimisch declared the meeting adjourned at 11:15 am.

Respectfully submitted:



Secretary

