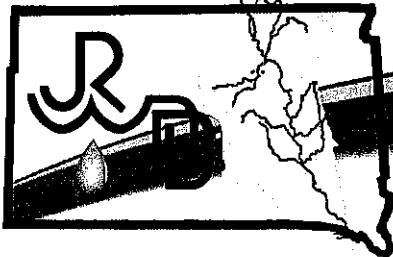


James River Water Development District



PO Box 849
Huron SD 57350
Ph: 605-352-0600
Fax: 605-352-0606
TF: 800-99-RIVER

JAMES RIVER WATER DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 8, 2018

The James River Water Development District (JRWDD) Board of Directors convened at 9:00 A.M. for its regular meeting on Thursday, November 8, 2018 at the District's Office in Huron, South Dakota.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Carol Millan – Mitchell
Clinton Bauer - Freeman

STAFF PRESENT

Judy Smoyer, CFO & Associate Manager
Dave Bartel, District Manager
Rocky Knippling, Watershed Coordinator
Shane Deranleau, Watershed Coordinator
Matt Cavenee, Watershed Coordinator

OTHERS PRESENT: Attached list.

APPROVAL OF AGENDA: Chairman Klimisch added agenda item 7A to discuss Conflict of Interest. **Motion** by Director Amundson, seconded by Director R. Braun to approve the agenda as amended. **Motion carried.**

APPROVAL OF September 13, 2018 MINUTES: Motion by Director Koupal, seconded by Director L. Braun to approve the Minutes as printed. **Motion carried.**

PUBLIC COMMENTS: None

USGS GAUGING STATIONS: The USGS is asking for joint funding for operation and maintenance of three stream flow gauging stations on the James River near Redfield, Stratford and Yankton. Total annual costs of operating and maintaining these three gauges is \$43,720. They are asking for assistance in the amount of \$24,770 (\$8,740 Stratford, \$7,290 Redfield and \$8,740 Yankton). **Motion** by Director R. Braun, seconded by Director Stanley to authorize cost-sharing assistance to USGS for operation and maintenance of three stream flow gauging stations in the amount of \$24,770. **Motion passed on a roll call vote (Absent: Bauer & Millan).** These funds will expire on September 30, 2019.

MISSOURI SEDIMENTATION ACTION COALITION: Sandy Stockholm was present to request project assistance funds in the amount of \$10,000 to develop a sediment management plan for Lewis and Clark Lake. The sediment management plan would provide opportunities for stakeholders to participate in sediment management decisions, identify preliminary sediment management options, identify

constraints, assess technical feasibility, assess economic justification, assess environmental impacts, identify beneficial uses for sediment and use, develop and demonstrate innovative, cost-saving technologies, including structural and non-structural technologies and designs to manage sediment. **Motion** by Director R. Braun seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$10,000 not to exceed 50% of the total project costs, to the Missouri Sedimentation Action Coalition. **Motion passed on a roll call vote (Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

TOWN OF GAYVILLE: Sue Fields with the Town of Gayville was present to request project assistance funds in the amount of \$10,000 to repair a lagoon liner that had begun to erode under the liner due to the heavy rains. The erosion was caught early and emergency actions were taken by the Town to save the cell. Total costs to repair the lagoon liner was \$28,365.89. **Motion** by Director R. Braun seconded by Director Koupal to authorize cost-share assistance up to a maximum of \$10,000 to the Town of Gayville for costs associated with repairing a lagoon liner. **Motion passed on a roll call vote (Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

HUTCHINSON CONSERVATION DISTRICT – TREE COOLER: Brian Mettler, Hutchinson Conservation District Manager was present to request project assistance funds in the amount of \$50,000 to replace their current tree cooler. The District needs to construct a new tree cooler, seed shed, shop and office building. It was also noted that Hutchinson Conservation District did not receive project assistance funds from the James River Water Development District for a grass drill. The total cost of the project is \$172,476.59. **Motion** by Director Amundson, seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$10,000, not to exceed 50% of the total project costs associated with the tree cooler and seed shed. **Motion passed on a roll call vote (Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

YANKTON COUNTY –TERRY FRICK: Terry Frick, landowner in Yankton County, is requesting project assistance funds in the amount of \$4,666.50 to repair a dam in Mission Hill Township. Total cost to repair the dam is \$6,222. **Motion** by Director R. Braun seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$4,666.50 not to exceed 75% of the total project costs, to Terry Frick to repair a dam in Yankton County. **Motion passed on a roll call vote (Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

YANKTON COUNTY –LYLE HAUGER: Lyle Hauger, landowner in Yankton County, is requesting project assistance funds in the amount of \$8,150.55 to repair a dam in Mayfield Township. Total cost to repair the dam is \$10,867.40. **Motion** by Director R. Braun seconded by Director Stanley to authorize cost-share assistance up to a maximum of \$8,150.55, not to exceed 75% of the total project costs, to Lyle Hauger to repair a dam in Yankton County. **Motion passed on a roll call vote (Nay: Amundson; Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

HUTCHINSON COUNTY –CLINTON BAUER: Clinton Bauer, landowner in Hutchinson County, is requesting project assistance funds in the amount of \$5,290.31 to repair a dam in Kassel Township. Total cost to repair the dam is \$7,053.75. **Motion** by Director Koupal seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$5,290.31, not to exceed 75% of the total project costs, to Clinton Bauer to repair a dam in Hutchinson County. **Motion passed on a roll call vote (Absent: Bauer & Millan)**. These funds will expire on November 8, 2020.

SOUTH CENTRAL WATERSHED PROJECT UPDATE: Rocky Knippling updated the Board on the South Central Watershed Project.

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.
- The 2017 audit has been reviewed and accepted by the SD Legislative Audit. A copy of the acceptance letter was provided to the Board.

CONFLICT OF INTEREST: A representative from the State will be present at the January meeting in Pierre to provide information and to answer questions in regards to the Conflict of Interest of the District.

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

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

2019 MEETING DATES: **Motion** by Director R. Braun, seconded by Director Wiese to approve the 2019 meeting dates as follows:

January 9 – March 14 – May 9 – July 11 – September 12 – November 14

Motion carried.

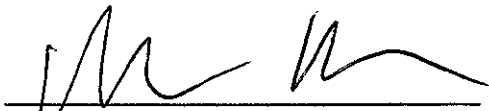
EXECUTIVE SESSION: Chairman Klimisch called for an executive session to discuss personnel. **Motion** by Director L. Braun, seconded by Director Amundson to come out of executive session. **Motion carried.** **Motion** by Director Stanley, seconded by Director L. Braun to increase Dave Bartel's salary by \$1,500 effective January 1, 2019 and to increase Judy Smoyer's salary by \$1,500 effective January 1, 2019. **Motion carried.**

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

NEXT MEETING: The next meeting will be held January 9, 2019 in Pierre, SD at 10:00 am.

ADJOURN: Being no further business, Chairman Klimisch declared the meeting adjourned at 10:57 am.

Respectfully submitted:


Secretary

