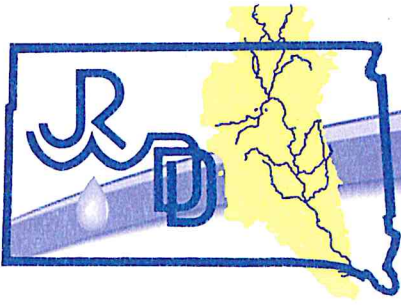




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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, SEPTEMBER 10, 2026 – 9:30 AM
DISTRICT OFFICE
251 4TH STREET SW– HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. **BUDGET HEARING**
5. Conflict of Interest Declarations
6. Approval of May 14, 2026 minutes
7. Approval of June 18, 2026 minutes
8. Approval of July 9, 2026 minutes (informational only)
9. Approval of July 28, 2026 minutes
10. Public Comment (Items not listed on the agenda; no action will be taken)
11. Project Assistance Funding Requests (Discussion and Action)
 - a. Spink County Highway Department: Engineering and Riprap at Bridge Site 58-160-042
 - b. Landowner in Hutchinson County: (Molan Township): Dam repair
 - c. Landowner in Hutchinson County: (Oak Hollow Township) New dam
 - d. Landowner in Marshall County: (Waverly Township) Dam repair
12. Project Updates (Information Only)
 - a. Lake Mitchell: Status
 - b. South Central Watershed Project: Status
 - c. South Central Water Quality Monitoring Project: Status
13. Reports (Staff, Directors, Committees, Etc.)
 - a. Annual Review of open meeting laws per SDCL 1-25-1.3
 - b. Declare upcoming Vacancy for Director Area 7
 - c. Investment Policy: Discussion and Consideration to Adopt
 - d. Personnel Committee: Discussion and Consideration of District Manager position
 - e. Budget Committee: Discussion and Consideration to Adopt
 - i. Approval of 2027 Budget
 - ii. Approval of 2027 Tax Levy Resolution

“In accordance with SDCL 1-27-1.16, any materials provided to the Board for this meeting are available for public inspection in the meeting room during the discussion of the relevant agenda item.” “This agenda was posted at the District Office and on the official website at least 72 continuous hours prior to the meeting.”

14. Financial Reports – Discussion and Approval

- a. April 2026 Financial Reports
- b. May 2026 Financial Reports
- c. June 2026 Financial Reports
- d. July 2026 Financial Reports

15. Staff and Director Reimbursements

- a. Staff (April, May, June and July 2026): Review and Ratification of expenses previously disbursed
- b. Directors: Review and Approval of itemized travel/per diem vouchers prior to payment.

16. Adjournment

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