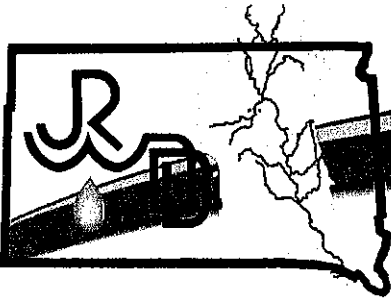


James River Water Development District



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JAMES RIVER WATER DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING MINUTES JANUARY 10, 2018

The James River Water Development District (JRWDD) Board of Directors convened at 12:30 P.M. for its annual meeting on Wednesday, January 10, 2018 at the American Legion in Pierre, South Dakota.

DIRECTORS PRESENT

Dan Koupal – Mitchell
Dan Klimisch - Yankton
Randy Stanley – Groton
Robert Braun - Aberdeen
Frank Amundson – Huron
Carol Millan – Mitchell

DIRECTORS ABSENT

Clinton Bauer – Freeman
LeRoy Braun - Mellette
Mike Wiese – Aberdeen

STAFF PRESENT

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

OTHERS PRESENT: Attached list.

APPROVAL OF AGENDA: Item #11 will be an update from DENR on mercury pollution within the State instead of the 2018 water sampling update. **Motion** by Director Koupal, seconded by Director Amundson to approve the agenda as amended. **Motion carried.**

APPROVAL OF NOVEMBER 9, 2017 MINUTES: Motion by Director Millan, seconded by Director R. Braun to approve the Minutes as printed. **Motion carried.**

TREASURERS REPORT: **Motion** by Director R. Braun, seconded by Director Stanley to approve the October 2017 financials as printed. **Motion carried.** **Motion** by Director Amundson, seconded by Director R. Braun to approve the November 2017 financials as printed. **Motion carried.** **Motion** by Director Millan, seconded by Director Koupal to approve the December 2017 financials as printed. **Motion carried.**

2017 TRANSFER OF FUNDS: Due to additional expenses related to purchasing a vehicle the yearend financials indicate a need to transfer \$995 to the CAPITOL OUTLAY ACCOUNT from the CONGINENCY ACCOUNT. **Motion** by Director Stanley, seconded by Director R. Braun to approve Resolution #2018-01. **Motion carried.**

2017 CLOSEOUT: The District needs to encumber 2017 financial obligations that remain unpaid; this will give the District spending authority for these items in 2018. The amount to carry forward is \$733,475.94. **Motion** by Director Koupal, seconded by Director Amundson to approve Resolution #2018-02. **Motion carried.**

ELECTION OF OFFICERS: Chairman Klimisch indicated that officers need to be elected for the office of Chairman, Vice-Chairman and Secretary.

The floor was opened for nominations for the office of Chairman. Director Millan, seconded by Director R. Braun, nominated Director Klimisch for the office of Chairman. **Motion** by Director Amundson, seconded by Director Stanley that nominations cease and that the Board cast a unanimous ballot for Director Klimisch. **Motion carried.**

Chairman Klimisch opened the floor for nominations for the office of Vice-Chairman. Director Koupal, seconded by Director R. Braun, nominated Director Stanley for the office of Vice-Chairman. **Motion** by Director R. Braun that nominations cease and that the Board cast a unanimous ballot for Director Stanley. **Motion carried.**

Chairman Klimisch opened the floor for nominations for the office of Secretary. Director Amundson, seconded by Director Millan, nominated Director R. Braun for the office of Secretary. **Motion** by Director Stanley that nominations cease and that the Board cast a unanimous ballot for Director R. Braun. **Motion carried.**

Chairman Klimisch appointed Director Amundson for the office of Treasurer.

DESIGNATION OF OFFICIAL NEWSPAPERS: **Motion** by Director R. Braun, seconded by Director Stanley to retain the current newspapers; Aberdeen American News, Britton Journal, Huron Plainsman, Mitchell Daily Republic, The Redfield Press and Yankton Press and Dakotan, as well as the Yankton County Observer, as the official newspapers of the District. **Motion carried.**

DESIGNATION OF LOCAL DEPOSITORY: **Motion** by Director R. Braun, seconded by Director Stanley to approve Resolution 2018-03, designating Wells Fargo Bank in Huron, SD and First National Bank in Huron, SD as the District's depositories, in addition, two signatures are needed to sign all checks, drafts, and other withdrawal orders of the District. **Motion carried.**

ENHANCED CRP PROGRAM: The James River Water Development District is committed to improving water quality within the James River watershed through the Enhanced CRP Program available now for a number of USDA Continuous CRP practices. The JRWDD Enhanced CRP program consists of a one-time, up-front, 75% incentive payment of the CRP base-rate in addition to the producers regular CRP payment for the following practices; CP8A – Grass Waterways, CP21 – Filter Strips, CP22 – Riparian Buffer, CP29 – Marginal Pastureland Wildlife Habitat Buffer, CP30 – Marginal Pastureland Wetland Buffer. **Motion** by Director R. Braun, seconded by Director Amundson to authorize \$100,000 in new cost-sharing assistance for the CRP Program. **Motion carried on a role call vote (Absent: Bauer, L. Braun & Wiese).** These funds will expire on December 31, 2018.

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

- The Board of Water and Natural Resources approved a \$275,000 Consolidated Program grant for the South Central Watershed Project. **Motion** by Director R. Braun, seconded by Director Millan to authorize Chairman Klimisch to sign Grant Agreement 2018G-400. **Motion carried.**

DISTRICT UPDATE: Staff updated the Board on the following activities of the District:

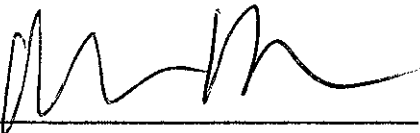
- Included in the board packet, by Dave Bartel, was a log of meetings attended, project site visits and other items he has been working on.
- The 2016 audit has been completed and a draft has been sent to SD Legislative Audit for their approval.
- The terms of office for Director District 1, Director District 3, Director District 5, Director District 7 and Director District 9 will expire on December 31, 2018. Vacancies will be filled as part of the 2018 general election cycle. Nominating petitions may be circulated starting on January 1st, 2018 and must be turned in no later than 5:00 p.m. on Tuesday, March 27, 2018 to the South Dakota Secretary of State's Office.

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

NEXT MEETING: The next meeting will be held on March 15, 2018 in Huron, SD.

ADJOURN: Being no further business, Chairman Klimisch declared the meeting adjourned at 1:20 pm.

Respectfully submitted:



Secretary

JAMES RIVER WATER DEVELOPMENT DISTRICT

Sign-In Sheet

BOARD OF DIRECTORS MEETING: Jan 10, 2018

Barry McLaury	SD DENR	Barry.McLaury@state.sd.us
Jim Feeney	DENR	jim.feeney@state.sd.us
Sean Kruger	DENR	Sean.Kruger@state.sd.us
DAN BJERKE	West DAKOTA WATER DEVELOPMENT DIST	d1bjjerke@midco.net
Jay Gilbertson	East Dakota WDD	
BRAD FRENCH	VB WDD	
Galen Hoogestroot	USGS	
Joyce Williamson	USGS	
Jennette Deurloo	West Dakota Water Development District	Rapid City
Marki Sanett	East Dakota	
Paul Harsch	Mid Dakota	?