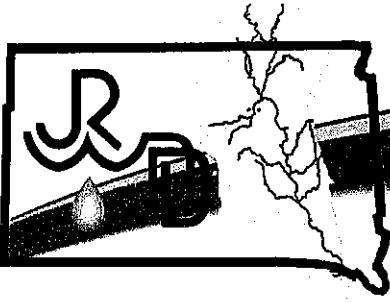


# James River Water Development District



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

The James River Water Development District (JRWDD) Board of Directors convened at 9:00 A.M. for its regular meeting on Thursday, May 10, 2018 at the City Hall in Mitchell, 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  
Rocky Knippling, Watershed Coordinator

OTHERS PRESENT: Attached list.

APPROVAL OF AGENDA: **Motion** by Director Millan, seconded by Director Wiese to approve the agenda as printed. **Motion carried.**

APPROVAL OF APRIL 12, 2018 MINUTES: Motion by Director Koupal, seconded by Director Stanley to approve the Minutes as printed. **Motion carried.**

UPDATE ON LAKE MITCHELL: Joe Kippes, Lake Committee Member was present to update the board on the history, problems, and solutions for the Lake Mitchell Restoration project.

YANKTON COUNTY – STEVE SAYLER: Steve Saylor, landowner in Yankton County, is requesting project assistance funds in the amount of \$24,813.75 to build a dam in Odessa Township. Total cost to build the dam is \$33,085. Todd Hertz was present to answer questions. **Motion** by Director Koupal seconded by Director Bauer to authorize cost-share assistance up to a maximum of \$24,813.75, not to exceed 75% of the total project costs, to Steve Saylor to build a dam in Yankton County. **Motion carried on a role call vote.** These funds will expire on May 10, 2020.

YANKTON COUNTY – DEAN VAITH: Dean Vaith, landowner in Yankton County, is requesting project assistance funds in the amount of \$22,869 to repair a dam in Odessa Township. Total cost to repair the dam is \$30,492. Todd Hertz was present to answer questions. **Motion** by Director Millan seconded by Director Bauer to authorize cost-share assistance up to a maximum of \$22,869, not to exceed 75% of the

total project costs, to Dean Vaith to repair a dam in Yankton County. **Motion carried on a role call vote.** These funds will expire on May 10, 2020.

**YANKTON COUNTY – CURT ULMER:** Curt Ulmer, landowner in Yankton County, is requesting project assistance funds in the amount of \$27,476.25 to repair a dam in Odessa Township. Total cost to repair the dam is \$36,635. Todd Hertz was present to answer questions. **Motion** by Director Bauer seconded by Director Wiese to authorize cost-share assistance up to a maximum of \$27,476.25, not to exceed 75% of the total project costs, to Curt Ulmer to repair a dam in Yankton County. **Motion carried on a role call vote.** These funds will expire on May 10, 2020.

**HUTCHINSON COUNTY – BANK STABILIZATION:** Joel Baumiller, Hutchinson County Highway Superintendent, was present to request project assistance funds in the amount of \$10,711 for bank stabilization at a bridge site in Kaylor township. This project consists of placing 900 ton of riprap upstream, downstream and under the bridge. Total cost to repair the dam is \$21,422. **Motion** by Director Amundson seconded by Director Bauer to authorize cost-share assistance up to a maximum of \$10,711, not to exceed 50% of the total project costs, to Hutchinson County Highway Department for bank stabilization in Hutchinson County. **Motion carried on a role call vote.** These funds will expire on May 10, 2020.

**MAYFIELD TOWNSHIP – BANK STABILIZATION:** Bob Lucas, Township Board Member, was present to request project assistance funds in the amount of \$31,852.50 for replacement of an existing bridge in Yankton County. This project consists of removing the old bridge and replacing it with a precast concrete box culvert. Total cost to repair the dam is \$63,705. **Motion** by Director Millan seconded by Director Koupal to authorize cost-share assistance up to a maximum of \$20,000 not to exceed 50% of the total project costs, to Mayfield Township to replace an existing bridge in Yankton County. **Motion failed on a role call vote (NAY: Wiese, R. Braun, Stanley, L. Braun, Amundson).**

**Motion** by Director Stanley seconded by Director Millan to authorize cost-share assistance up to a maximum of \$10,000 not to exceed 50% of the total project costs, to Mayfield Township for bank stabilization costs associated with the replacement of an existing bridge in Yankton County. **Motion carried on a role call vote.** These funds will expire on May 10, 2020.

**TOWN OF WOLSEY – WATER TOWER IMPROVEMENTS:** Craig Heller with the City of Wolsey was present to request project assistance funds in the amount of \$17,150 for needed upgrades to their water tower to meet OSHA standards regarding let, shell and roof ladder, pass through chains, roof eaves, cable safety climb system to both leg ladder and shell/roof ladder, aluminum ladder gate of the bottom of leg ladder, secondary access on roof top, man way on roof top, sanitary man way on roof top, fail safe screened vent on top of roof cone, and disinfect tank upon completion. Total cost to upgrade the water tower is \$34,300. **Motion** by Director R. Braun seconded by Director Millan to authorize cost-share assistance up to a maximum of \$10,000, not to exceed 50% of the total project costs, to the Town of Wolsey in Beadle County. **Motion carried on a role call vote (NAY: Amundson).** These funds will expire on May 10, 2020.

**TOWN OF CAVOUR – WASTEWATER LINE IMPROVEMENT SYSTEM:** Lisa Gogolin, Town of Cavour President, was present to request project assistance funds in the amount of \$100,000 to replace several blocks of 70-year-old sewer lines in town. Total cost to replace several blocks of sewer lines is \$956,000. **Motion** by Director R. Braun, seconded by Director Stanley to table the request from the Town of Cavour. **Motion carried.**

**LAKE BYRON SANITARY DISTRICT – WASTEWATER SSTEM IMPROVEMENT PROJECT:** Doug Greenwood was present to request project assistance funds in the amount of \$400,000 to construct a wastewater collection system with a stabilization pond. Total cost to construct a wastewater collection system with a stabilization pond is \$5,475,000. **Motion** by Director Amundson, seconded by Director Millan to table the request from Lake Byron Sanitary District. **Motion carried.**

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

- Water sampling at 22 sites. **Motion** by Director R. Braun, seconded by Director Stanley to extend the water sampling grant with the State of SD until December 31, 2018. **Motion carried.**
- Continuing to work with the Vermillion Basin Water Development District.

**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:
  - Ducks Unlimited: Wetlands in Spink County
- Mina Lake Sanitary District grant in the amount of \$25,000 will expire on May 19, 2018. **Motion** by Director R. Braun, seconded by Director Wiese to extend the grant with Mina Lake Sanitary District until December 31, 2018. **Motion carried.**
- At the next meeting the board will discuss the District's policies in regards to funding projects.


**TREASURERS REPORT:** The Board reviewed the April 2018 financial reports. **Motion** by Director Koupal, seconded by Director Amundson to approve the April 2018 financials as printed. **Motion carried.**

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

**NEXT MEETING:** The next meeting will be held July 19 in Huron, SD at 9:00 am.

**ADJOURN:** Being no further business, Chairman Klimisch declared the meeting adjourned at 11:10 am.

Respectfully submitted:



Secretary

JAMES RIVER WATER DEVELOPMENT DISTRICT  
Sign-In Sheet

BOARD OF DIRECTORS MEETING: May 10, 2018

Joel Baumiller	Hutchinson County	Hwy@GWRDC.org
Craig Heller	City Wolsey SD	cheller78@Santel.net
Ted Dickey	NECOG	ted@necog.org
Barry McLaury	SD DENR	Barry.McLaury@state.sd.us
Terry Aaker	SPN	taaker@spn-assoc.com
BOB LUCAS	MAYFIELD TWP.	
John Kern	C. Henry Const Inc	
Lisa Gogolin	CAVOUR	
Doug Greenwood	LAKE BYRON SANDUST.	
Mark Jennings	Dawson County Drainage	
Stephanie Ellwein	City of Mitchell	sellwein@cityofmitchell.org
Jay Gilbertson	East Dakota WDD	edwdd@breakings.net
Kyle Croce	City of Mitchell	kcroce@cityofmitchell.org
JERRY TOOMEY	CITY OF MITCHELL	Jtoomey@CITYofMITCHELL.ORG