

Serving the counties of Turner and Clay

BOARD OF DIRECTORS

CHAIRMAN: Arden Abild - Area 3, Wakonda
VICE-CHAIRMAN: Robin Dykstra - Area 5, Marion
SECRETARY: Bob Iverson - Area 1, Vermillion
Sarah Chadima - Area 2, Vermillion
Wayne Davey - Area 4, Hurley

STAFF: Brad Preheim- Manager/Treasurer

**MINUTES
VERMILLION BASIN WATER DEVELOPMENT DISTRICT
AUGUST 24, 2022**

The Board of Directors of the Vermillion Basin Water Development District (VBWDD) convened at 7:00 p.m. for a regular meeting in the district office on Wednesday, August 24, 2022.

DIRECTORS PRESENT

Arden Abild, Area 3
Sarah Chadima, Area 2
Wayne Davey, Area 4
Robin Dykstra, Area 5
Bob Iverson, Area 1

DIRECTORS ABSENT

None

OTHERS PRESENT

Brad Preheim - Staff

Chairman Abild called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

The Board reviewed the agenda for the meeting. There being no changes, Director Dykstra moved to approve the agenda. Seconded by Bob Iverson. Motion passed unanimously.

CONFLICT OF INTEREST

Chairman Abild asked if any Directors had a conflict of interest regarding any agenda item. No conflicts were noted.

PUBLIC COMMENTS

There were no public comments made.

APPROVAL OF JULY MEETING MINUTES

Chairman Abild asked for any additions or corrections pertaining to the Board of Directors meeting minutes from July 20, 2022.

There being no changes, Director Davey moved to approve those minutes. Seconded by Sarah Chadima. Motion passed unanimously.

FINANCIAL REPORTS

Outstanding bills include: Tim & Kim Eide \$300.00 – August rent & utilities, Century Business Products \$50.00 – copier lease, Fort Randall Telephone \$83.49 – phone, internet, Brad Preheim \$848.19 – August wages, phone, travel, Internal Revenue \$255.52 – payroll taxes
River Appreciation Day \$500.00 – grant.

The 2022 monthly comparison and grants payable list were reviewed with no changes made.

Following discussion, motion made by Iverson, seconded by Dykstra to approve the financial report and pay the bills. Motion passed unanimously. The report was placed in the district files.

2023 BUDGET HEARING

Chairman Abild opened the 2023 Budget Hearing with the following statement. "This is the time and place set by published notice for hearing statements in regards to the District budget as proposed by the Vermillion Basin Water Development District Board of Directors. All interested parties may make a statement. Persons who have indicated they wish to make a statement will be called on in the order they have signed in. Following that, anyone else may make a statement."

There were no visitors present wishing to comment and the manager indicated he had received no written or verbal comments from the public. Chairman Abild declared the 2023 Budget Hearing closed.

Motion made by Sarah Chadima to approve the 2023 District budget as published. Seconded by Wayne Davey. Motion passed unanimously.

CLAY COUNTY CONSERVATION DISTRICT

1. Grant #07-21 – The Conservation District had no tree planting acres eligible for grant assistance. Motion made by Iverson, seconded by Chadima to rescind the \$5,000.00 grant funds for this project and return to the general project assistance fund. Motion passed unanimously.

2. Future Operations – An email was received indicating that the Clay County Conservation District staff has taken another

position. Manager Preheim is going to contact them and inquire about their future plans and offer any assistance they may need.

OTHER BUSINESS

1. McCook County Election – The Board of Water & Natural Resources has approved the election in McCook County that is required for the district to expand.
2. River Appreciation Day – The event will be held in Clay County Park on September 13th with a rain date of September 15th.
3. Review of Board & Staff Compensation – Following review, no changes were made to the Director Compensation for 2023. Motion made by Iverson, seconded by Davey to compensate the District Manager at \$40.00 per hour with a \$1,200.00 retirement contribution. Motion passed unanimously
4. Project Updates – Ongoing projects within the VBWDD were discussed.
5. Correspondence & Literature - Various items from the past month were shared with the Board.
6. September Meeting - Due to lack of timely business, Director Davey moved to cancel the September meeting. Seconded by Robin Dykstra. Motion passed unanimously.

UPCOMING MEETING

1. Board of Water & Natural Resources – Sep 29-30, Pierre
2. VBWDD Board of Directors – October 19, Centerville

ADJOURNMENT

There being no further business, Director Dykstra moved to adjourn the meeting at 8:05 p.m. Seconded by Sarah Chadima. Motion passed unanimously.

Recorded by _____

ATTEST: _____

