

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
MAY 18, 2022**

The Board of Directors of the Vermillion Basin Water Development District (VBWDD) convened at 7:00 p.m. for a regular meeting via Zoom videoconference on Wednesday, May 18, 2022.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Bob Iverson, Area 1

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 Chadima moved to approve the agenda. Seconded by Robin Dykstra. 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 MARCH MEETING MINUTES

Chairman Abild asked for any additions or corrections pertaining to the Board of Directors meeting minutes from March 16, 2022. There being no changes, Director Dykstra moved to approve those

minutes. Seconded by Wayne Davey. Motion passed unanimously.

FINANCIAL REPORTS

Outstanding bills include: Tim & Kim Eide \$300.00 – April rent & utilities, Tim & Kim Eide \$300.00 – May rent & utilities, Century Business Products \$50.00 – copier lease, Century Business Products \$50.00 – copier lease, Fort Randall Telephone \$82.61 – phone, internet, Fort Randall Telephone \$82.61 – phone/internet, Clay County Conservation District \$9,000.00 – grant, Broadcaster Press \$22.72 – publishing, New Century Press \$37.18 – publishing, Brad Preheim \$646.45 – April wages/phone/travel, Brad Preheim \$1,363.64 – May wages/phone/travel, Visa \$4.33 – postage, Internal Revenue \$474.61 – payroll taxes, S.D. Unemployment \$10.42 – payroll taxes.

Board payroll & per diem: Arden Abild \$186.89 – 1st quarter, Sarah Chadima \$191.49 – 1st quarter, Bob Iverson \$209.89 – 1st quarter, Wayne Davey \$200.69 – 1st quarter, Robin Dykstra \$236.34 – 1st quarter.

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

CLAY RURAL WATER SYSTEM

1. Resolution #22-05 - This resolution authorizes a grant of up to \$30,000.00 to the Clay Rural Water System to be used for a well rehabilitation and new treatment plant engineering. The resolution also authorizes the VBWDD to enter into Grant Agreement #03-22 with the Clay Rural Water System. Following review, Director Chadima moved to approve and sign Resolution #22-05. Seconded by Robin Dykstra. Motion passed unanimously.

2. Grant Agreement #03-22 - This grant agreement has been returned from the Clay Rural Water System with the proper signatures. The grant is for the amount of up to \$30,000.00 and is to be used for well rehabilitation and new treatment plant engineering. Following review, Director Chadima moved to approve and sign Grant Agreement #03-22. Seconded by Robin Dykstra. Motion passed unanimously.

OTHER BUSINESS

1. Expansion Resolution #22-06 – Manager Preheim updated the Board on recent activities in regards to the possible addition of McCook County to the District boundaries. If that addition occurs, portions of Lake, Miner and Kingsbury Counties would

also be added. Preheim recently visited with the McCook County Commission and was advised they would soon be passing a resolution authorizing a vote this fall in regards to the expansion. The VBWDD Board also needs to pass a resolution agreeing to allow the additional territory into the District should the election pass. Resolution #22-06 was reviewed in regards to this issue.

Following discussion, Director Dykstra moved to approve Resolution #22-06. Seconded by Sarah Chadima. Motion passed unanimously.

Both resolutions will be presented to the Board of Water & Natural Resources in July.

2. Project Updates – Ongoing projects within the VBWDD were discussed.
3. Correspondence & Literature – Various items from the past month were shared with the Board.
4. Cancel June Meeting – Motion made by Davey, seconded by Dykstra to cancel the June meeting due to the lack of timely business.

UPCOMING MEETING

1. East Dakota Water Development District – May 19, Brookings
2. Board of Water & Natural Resources – June 23-24, Pierre
3. VBWDD Board of Directors – July 20, Centerville

ADJOURNMENT

There being no further business, Director Dykstra moved to adjourn the meeting at 7:55 p.m. Seconded by Sarah Chadima. Motion passed unanimously.

ARDEN ABILD
CHAIRMAN

ATTEST: BRAD PREHEIM
MANAGER

