

The Vermillion Basin Water Development District

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1111 Railway Street, Ste 2
Centerville, SD 57014

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
Lowell Andersen - Area 4, Hurley

STAFF: Brad Preheim- Manager/Treasurer

MINUTES

VERMILLION BASIN WATER DEVELOPMENT DISTRICT AUGUST 26, 2020

The Vermillion Basin Water Development District (VBWDD) convened at 7:00 p.m. for a regular meeting at the American Legion in Centerville, South Dakota, on Wednesday, August 26th, 2020.

DIRECTORS PRESENT

Arden Abild, Area 3
Sarah Chadima, Area 2
Lowell Andersen, Area 4
Bob Iverson, Area 1
Robin Dykstra, Area 5

DIRECTORS ABSENT

None

OTHERS PRESENT

Brad Preheim - Staff
Wayne Davey

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 Iverson moved to approve the agenda. Seconded by Lowell Andersen. 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 15, 2020. There being no changes, Director Dykstra moved to approve those minutes. Seconded by Sarah Chadima. Motion passed unanimously.

FINANCIAL REPORTS

Outstanding bills include: Tim & Kim Eide \$300.00 - Rent & utilities, Century Business Products \$50.00 - copier lease, Fort Randall Telephone \$84.78 - phone, internet, Brad Preheim \$835.38 - August wages, phone, Visa \$31.67 - supplies, US Treasury \$231.40 - payroll taxes, American Legion \$75.00 - hall rent, New Century Press \$33.08 - publishing, City of Vermillion \$25,000.00 - grant.

The August Budget Control report and grants payable list were reviewed. No changes were made.

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

2021 BUDGET HEARING

Chairman Abild opened the 2021 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 2021 Budget Hearing closed.

Motion made by Sarah Chadima to approve the 2021 District budget as published. Seconded by Robin Dykstra. Motion passed unanimously.

CLAY COUNTY CONSERVATION DISTRICT

1. Grant #02-20 - Clay County Conservation District (CCCD) Manager Misi Kayl has indicated via email that this grant has not been used and she would like to have the funds available for use during the 2021 tree planting year.

Following discussion, Director Iverson moved to table the request until further explanation is received. Seconded by Lowell Andersen. Motion passed unanimously.

2. Tree Cooler - CCCD Manager Kayl requested agenda time to discuss the new tree cooler the CCCD is purchasing. She was unable to attend the meeting and this subject will be discussed at a later date.

TURNER COUNTY CONSERVATION DISTRICT

1. Resolution #21-04 - This resolution authorizes a grant of up to \$5,000.00 to the Turner County Conservation District to be used for tree planting cost share in 2021. The resolution also authorizes the VBWDD to enter into Grant Agreement #01-21 with the Turner County Conservation District. Following review, Director Iverson moved to approve and sign Resolution #21-04. Seconded by Robin Dykstra. Motion passed unanimously.

2. Grant Agreement #01-21 - This grant agreement has been returned from the Turner County Conservation District with the proper signatures. The grant is for the amount of up to \$5,000.00 and is to be used for tree planting cost share in 2021. Following review, Director Iverson moved to approve and sign Grant Agreement #01-21. Seconded by Robin Dykstra. Motion passed unanimously.

OTHER BUSINESS

1. Bank Signature Card - Director Andersen moved to make the following changes to update the bank signature card: Add - Sarah Chadima, Robin Dykstra. Remove - Leo Powell, Ron Globke and Lowell Andersen. Seconded by Bob Iverson. Motion passed unanimously.

2. River Appreciation Day - This educational activity at Clay County Park normally occurs in September. However, due to COVID issues, they plan to hold the event next spring if things work out. The Board will consider a donation at that time.

3. District Website - The Manager is still researching various options to create a new website for the VBWDD.

4. Lake Thompson - Some vegetation removal at the outlet of Lake Thompson will be taking place soon. At this time, the effect of that action is not a concern.

5. VBWDD Expansion - The DENR has indicated they will oppose any legislation that doesn't involve an election in McCook County. The Board has tentatively indicated they would like to pursue that vote during the 2022 general election.

6. Turner County Zoning Complaint - Manager Preheim updated the Board on a situation in Turner County where landowners are upset about a possible rendering collection site near the river. We will monitor the situation but no action is taken at this time.

7. Project Updates - Various ongoing projects within the VBWDD were discussed.

8. Correspondence & Literature - Various items from the past month were shared with the Board.

9. September Meeting - Motion made by Andersen, seconded by Iverson to cancel the September meeting due to lack of timely business. Motion passed unanimously.

UPCOMING MEETINGS

1. Board of Water & Natural Resources - Sep 24-25, Pierre
2. VBWDD Regular Meeting - October 21, Centerville

ADJOURNMENT

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

Recorded by



ATTEST:

