

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 19, 2021**

The Board of Directors of the Vermillion Basin Water Development District (VBWDD) convened at 7:00 p.m. for a regular meeting at the district office in Centerville, South Dakota, on Wednesday, May 19th, 2021.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

OTHERS PRESENT

Brad Preheim - Staff
Jared Hybertson - Centerville
Teresa Love - Davis

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 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 17, 2021.

Director Abild noted on page three that that town of Wakonda should have been listed as Chancellor. With that change, Director Chadima 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 \$79.69 – phone, internet, Fort Randall Telephone \$82.02 – phone, internet, Brad Preheim \$606.80 – April wages, phone, Brad Preheim \$519.84 – May wages, phone, Thomson Agency \$100.00 – bond, US Treasury \$135.63 – payroll taxes, US Treasury \$276.50 – payroll taxes, S.D. Unemployment Ins .58 – unemployment taxes, River Appreciation Day \$500.00 – education & outreach grant, Board per diem & mileage: Wayne Davey \$156.99, Arden Abild \$186.89, Robin Dykstra \$156.99, Bob Iverson \$156.99, Sarah Chadima \$156.99.

The budget control and current grants payable were discussed. Two budget categories are running over due to unforeseen circumstances.

Following discussion, Director Iverson moved to transfer \$15 from budget category "Travel" to "Dues" and \$267.25 from "Travel" to "Misc". Seconded by Robin Dykstra. Motion passed unanimously.

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

PROJECT ASSISTANCE REQUEST – CITY OF HURLEY

The Board reviewed a project assistance request from Hurley Finance Officer Marcy Hillman. Hurley continues its project to upgrade its sanitary sewer system along Center Avenue which serves its downtown and several public entities. The VBWDD Board previously granted \$5,000.00 towards this project. The City of Hurley is inquiring about additional assistance.

Manager Preheim indicated he has received copies of additional engineering bills paid by the City of Hurley in the amount of

\$12,205.00.

Following discussion, Director Iverson moved to grant another \$5,000 to the City of Hurley for this project. Seconded by Sarah Chadima. Motion passed unanimously.

PROJECT ASSISTANCE REQUEST – CITY OF CENTERVILLE

Economic Development Director Jared Hybertson attended the meeting to discuss a storm sewer problem on the corner of Broadway and Main. Following a recent road project, there is an area directly in front of the Senior Citizens building that has inadequate drainage. This causes a large pool of water to be present every time there is rain or snow melt. The water does not go away until it evaporates. This pool of water is right in the crosswalk and also freezes and thaws during certain times of the year. It is a clear inconvenience and hazard for pedestrians.

Conversations with engineers have indicated that the cost of fixing this problem with a sewer inlet and/or grade changes will be around \$12,000.00. The City will try to utilize some of its staff or equipment if possible.

Following discussion, Director Chadima moved to grant the City of Centerville 75% of hired construction work & materials cost up to \$9,000.00. Seconded by Bob Iverson. Motion passed unanimously.

PROJECT ASSISTANCE REQUEST – TOWN OF DAVIS

Finance officer Teresa Love from the Town of Davis attended the meeting to discuss a feasibility engineering study along the east side of 461st street. The study will be completed by Banner Engineering at a cost of \$20,472.00. The purpose of the study is to examine flooding problems in that area of Davis.

The Town of Davis has secured grants for most of the engineering costs but are required to pay 15% of the total which should amount to a little over \$3,000.00.

Following discussion, Director Davey moved to grant the Town of Davis 15% of the total study cost up to \$5,000.00. Seconded by Robin Dykstra. Motion passed unanimously.

OTHER BUSINESS

1. River Appreciation Day – This event was successfully done virtually this year.
2. Project Updates – Various ongoing projects within the VBWDD were discussed.
3. VBWDD Expansion – Manager Preheim indicated that he recently contacted McCook County in regards to the 2022 election item for our district expansion.
4. TMDL Study – There was no new information in regards to this upcoming project.
5. Correspondence & Literature – Various items from the past month were shared with the Board.
6. Cancel June Meeting – Motion made by Iverson, seconded by Dykstra to cancel the June meeting due to lack of timely business. Motion passed unanimously.

UPCOMING MEETING

1. Board of Water & Natural Resources – June 24-25, Pierre
2. VBWDD Board of Directors – July 21, Centerville

ADJOURNMENT

There being no further business, Director Iverson moved to adjourn the meeting at 8:15 p.m. Seconded by Wayne Davey. Motion passed unanimously.

ARDEN ABILD
CHAIRMAN