

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
OCTOBER 19, 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, October 19, 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
Michael Crist

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 Director 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 AUGUST MEETING MINUTES

Chairman Abild asked for any additions or corrections pertaining to the Board of Directors meeting minutes from August 24, 2022.

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

FINANCIAL REPORTS

Outstanding bills include: Tim & Kim Eide \$300.00 – September rent & utilities, Tim & Kim Eide \$300.00 – October rent & utilities, Century Business Products \$50.00 – copier lease, Century Business Products \$50.00 – copier lease, Fort Randall Telephone \$83.49 – phone, internet, Fort Randall Telephone \$83.10 – phone, internet, Brad Preheim \$667.88 – September wages, phone, travel, Brad Preheim \$ 1,727.28 – October wages, phone, travel, Edward Jones \$1,200.00 – staff retirement contribution, SDSU \$250.00 – conference sponsorship, Salem American Legion \$100.00 – hall rent, New Century Press \$41.38 – publishing, Internal Revenue \$203.52 – payroll taxes, Internal Revenue \$151.74 – payroll taxes, Clay Rural Water System \$10,000.00 – grant, Visa \$116.55 – travel, funeral memorial, Jordan Merrigan \$120.00 – quarterly website maintenance, Director payroll & Mileage: Bob Iverson \$269.90 – 3rd quarter, Arden Abild \$258.76 – 3rd quarter, Robin Dykstra \$312.51 – 3rd quarter, Sarah Chadima \$301.26 – 3rd quarter, Wayne Davey \$273.76 – 3rd quarter.

The 2022 monthly budget report and grants payable list were reviewed. Motion made by Director Chadima to transfer \$546.75 from budget category “project assistance” to budget categories “Miscellaneous” and “Website Maintenance” to cover small deficits. Seconded by Director Iverson. Motion passed unanimously.

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

2022 TAX LEVY

1. Mill Levy – The total property valuation for the District this year is \$2,967,595,360. The tax revenue proposed for 2023 is \$89,274. This results in a rounded mill levy of .030.

2. Resolution #23-01 – This resolution authorizes a tax to be placed on all real property in Turner and Clay counties for the purposes of financing the VBWDD budget for 2023.

Following review, Director Dykstra moved to approve Resolution

#23-01. Seconded by Director Davey. Motion passed unanimously.

MCCOOK COUNTY ELECTION

An election has been authorized in McCook County for the purpose of allowing the voters to decide on joining the Vermillion Basin Water Development District. The Manager has attended several meetings in regards to the election and has been doing public outreach in the form of a public meeting and a press release.

DIRECTOR AREAS

1. Boundary Discrepancies – The Board reviewed information showing a slight discrepancy in Director Area boundary description language in Areas 1 and 2 in Vermillion. At this time no changes will be made.
2. Vacancy – The District will publish a “Notice of Vacancy” for Director Area 3 as no petitions were filed for the expiring term. Arden Abild will continue to serve Area 3 until a petition is filed.

OTHER BUSINESS

1. River Appreciation Day – The event was held in Clay County Park on September 13th.
2. SE SD Water Conference – The Manager attended this event in Brookings on October 12th.
3. Clay County Conservation District – The District reached out to the Clay County Conservation District to see if they were in need of any assistance but they have indicated things are going well.
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. November Meeting – Due to lack of timely business, Director Iverson moved to cancel the November meeting. Seconded by Director Chadima. Motion passed unanimously.

UPCOMING MEETING

1. Board of Water & Natural Resources – November 3, Pierre
2. VBWDD Board of Directors – December 21, Centerville

ADJOURNMENT

There being no further business, Director Chadima moved to adjourn the meeting at 8:10 p.m. Seconded by Director Davey. Motion passed unanimously.

**ARDEN ABILD
CHAIRMAN**

**ATTEST: BRAD PREHEIM
MANAGER**