



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 791-2299

AGENDA
Wednesday, March 20, 2013
2:00 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

RESIGNATION OF CHAIRMAN/INSTALLATION OF VICE CHAIR /ELECTION OF OFFICERS

MINUTES OF PREVIOUS MEETING

- January 16, 2013
- Special Meeting March, 5, 2013
- Special Meeting March 13, 2013

REPORTS

- Overview of West Dakota Water Development District – Van Lindquist
- Precambrian Crystalline Aquifers: Phase I, a Pilot Study - Dr. Lisenbee
- Dakota Water Watch- Sandra Beshara
- Pennington County Commission Meeting Report/319 Program – Dan Richer
- Manager’s Report – Denise Livingston

OLD BUSINESS

- Designation of Depository
- Professional Service Contract – ends June 30, 2013

NEW BUSINESS

- Protocol for consulting with legal counsel
- Black Hills Hydrology conference
 - John T Loucks Luncheon and Distinguished Lecture Sponsorship
 - Gale Holbrook Award
- 2013 Proposed Districts
- Rapid City TIF on East Minnesota
- By Law Revisions

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADMINISTRATIVE ITEMS

- Payment of Bills and Transfer of Funds
- Next Meeting Date May 15, 2013

ADJOURNMENT

550 N. 5th Street, Suite 110 ■ Rapid City, SD 57701 ■ 605.791-2299 ■ www.westdakotawater.com



WEST DAKOTA WATER DEVELOPMENT DISTRICT Meeting Minutes for March 20, 2013

Members Present: Robert Akers, Kenneth E. Jasper, Lavern E. Koch, Dan Richer, Orland Paulsen, Tim Rogers, Sandra Beshara, and J. Foster Sawyer

Members Absent: Steve Hasenohrl, Orland Paulsen left the meeting at 4:35pm

Guests Present: James R. Hawke, George Ferebee, Carol Ferebee, Van Lindquist, Dan Driscoll, Mark Anderson, Tom Ishkum, Alvis Lisenbee, Jay Gilbertson via phone.

Staff Present: Denise Livingston

Vice Chairperson Beshara called the meeting of the West Dakota Water Development District Board to order at 2:05 P.M. Roll call was taken, and a quorum was declared present.

APPROVAL OF AGENDA - Director Rogers moved to approve agenda. Director Jasper seconded. Motion passed.

RESIGNATION OF CHAIRMAN/INSTALLATION OF VICE CHAIR /ELECTION OF OFFICERS – Chairman Paulsen resigned as board Chair. Director Jasper nominated Sandra Beshara as Chairperson. Director Richer seconded. No other nominations from the floor. Motion carried.

Director Jasper nominated Orland Paulsen to Vice Chair. Director Richer seconded. No other nominations from the floor. Motion carried.

MINUTES OF PREVIOUS MEETING

January 16, 2013 – Director Rogers moved to approve January 16th minutes with revisions. Director Jasper seconded. Motion passed. Director Richer recused himself.

Special Meeting March, 5, 2013 - Director Rogers moved to approve March 5th minutes with revisions. Director Jasper seconded. Motion passed unanimously.

Special Meeting March 13, 2013 – Director Rogers moved to revise all minutes; January 16, March 5, March 13 and future minutes, to reflect only motions, resolutions and bills. Director Richer seconded. Motion passed.

REPORTS:

Dakota Water Watch-Director Jasper moved to have the Director Beshara work with East Dakota Water Development District to initiate startup of the Dakota Water Watch program in western South Dakota. Director Rogers seconded. Motion carried.

Pennington County/319 – Director Jasper moved to have the contract with RCAC changed to strike having the manager represent West Dakota at the 319 program. Director Rogers seconded. Motion passed.

Director Jasper moved to send letter to Pennington County Commission stating that Area Director 2, Dan Richer will represent West Dakota at the 319 program. Alternative representative will be other Directors choosing to attend. Director Rogers seconded. Motion carried.

Manager's Report – Director Jasper moved to retain Catherine Haveman's accounting services. Director Sawyer seconded. Motion passed unanimously.

Director Jasper moved to make Black Hills Community Bank the official depository of West Dakota. Director Richer seconded. Motion passed unanimously.

WEST DAKOTA
WATER
Development District

Director Richer moved to allocate 40 hours of professional services to assist Cedar Gulch 2 subdivision with water and wastewater issues. Director Sawyer seconded.

Director Rogers moved to recognize Gale Holbrook for his years of service on the West Dakota Board and create a Gale Holbrook award to be given out as appropriate in recognition of service to protecting our water resources. Director Jasper seconded. Motion passed with Director Richer voting against.

Director Sawyer moved that payment of bills should be moved up as the next agenda item. Director Rogers seconded. Motion passed.

Payment of Bills and Transfer of Funds

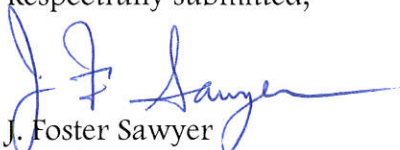
Sandra Beshara	\$75.00
Steve Hasenohrl	\$180.85
Robert Akers	\$184.99
Tim Rogers	\$102.66
Kenneth E. Jasper	\$180.96
Lavern E. Koch	\$218.22
Orland Paulsen	\$189.80
Dan Richer	\$216.81
Foster Sawyer	\$100.00
Bernard Marketing	\$105.00
Rapid City Journal	\$282.24
New Underwood Post	\$121.19
Southern Hills Publishing	\$178.13
SDSM&T	\$642.02
BH Resource Conservation and Development	\$0.00
First Western Ins.	\$513.00
Western SD Hydrology Conference	\$1,130.00
Denise Livingston	<u>\$211.99</u>

Director Rogers moved to transfer the needed funds of \$4632.86 to pay all the bills except for Black Hills Resource, Conservation and Development membership. Director Jasper seconded. Motion passed unanimously. Items not address on this agenda will be moved to May 15th agenda.

ADJOURNMENT

At 5:26pm, Director Rogers moved to adjourn; Director Richer seconded, Meeting was adjourned.
Next Meeting Date – May 15, 2013, 2 pm at West River Electric 3250 SD HWY 44. Rapid City, SD 57703

Respectfully submitted,


J. Foster Sawyer
Secretary