



MEETING LOCATION:
MEETING OF DIRECTORS WILL BE HELD BY CONFERENCE CALL
OPEN TO THE PUBLIC AT:
550 N. 5th Street
Rapid City, SD 57701
Phone: (605) 791-2299

SPECIAL MEETING AGENDA

Tuesday, March 5, 2013
1:00 P.M.

ROLL CALL OF MEMBERS (DETERMINATION OF QUORUM)

NEW BUSINESS

- Authorize Board Chair to obtain legal counsel for March 13, 2013 special meeting.
- Approve budget for legal counsel

Public Comment

The Board takes this time to listen and consider, but not to comment. No comments will be taken on non-agenda items during this Special Meeting. If you wish to speak to an agenda item, you may do so upon receiving recognition by the Chairperson. Comments are limited to three minutes.

ADMINISTRATIVE ITEMS

- Next Meeting Date March 13, 2013

ADJOURNMENT



WEST DAKOTA WATER DEVELOPMENT DISTRICT
Meeting Minutes for March 5, 2013 Special Meeting
Via Conference Call

Chairman Paulsen called the special meeting of the West Dakota Water Development District Board to order at 1:07 P.M. Roll call was taken, and a quorum was declared present.

Directors Present: Steve Hasenohrl, Robert Akers, Kenneth E. Jasper, Lavern E. Koch, Orland Paulsen, Tim Rogers, (via phone) Sandra Beshara, and J. Foster Sawyer (present at West Dakota Office) **Absent:** Dan Richer

Staff Present: Denise Livingston, manager

NEW BUSINESS

Authorize Board Chair to obtain legal counsel for March 13, 2013 special meeting.

Director Jasper moved Seconded by Hasenohrl to authorize the chairman to hire legal counsel for the March 13th special meeting. *Due to the meeting being a conference call all votes were taken by roll call vote.* Voting in favor of hiring legal counsel for the March 13th meeting; Director Sawyer, Koch, Akers, Rogers, Jasper, Beshara, Hasenohrl. Motion carried unanimously..

Approve budget for legal counsel.

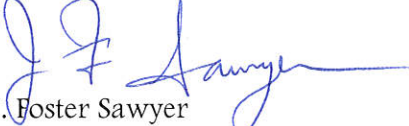
Director Jasper moved seconded by Beshara to set the budget in an amount not to exceed \$2500. Voting in favor; Director Sawyer, Koch, Akers, Rogers, Jasper, Beshara, Hasenohrl. Motion carried unanimously.

ADJOURNMENT

Director Beshara moved seconded by Hasenohrl to adjourn. Voting in favor of adjourning; Director Sawyer, Koch, Akers, Rogers, Jasper, Beshara, Hasenohrl. Motion carried unanimously. Meeting adjourned at 1:25 P.M.,

Next Meeting Date – March 13, 2013, 2 pm at West River Electric 3250 SD HWY 44. Rapid City, SD 57703

Respectfully submitted,


J. Foster Sawyer
Secretary