



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 394-2685

Approved minutes of March 17, 2015

An audio recording can be found at: <http://youtu.be/JBWH2VxbRCE>

CALL TO ORDER: The West Dakota Water Development District convened for the special board meeting at West River Electric, 3250 SD Hwy. 44 Rapid City, SD. Chairperson Deurloo called the meeting to order at 6:00pm. Roll Call was taken: Directors present were Ken Moss (District 1) Dan Richer (District 2), Mike Mueller (District 3), Lavern Koch (District 4), Robert Akers (District 5), Tim Rogers (District 6), Ken Steinken (District 7), Sandra Beshara (District 8), Jeannette Deurloo, (District 9) A quorum was declared. Staff present: Denise Livingston, manager. Others in attendance: Dennis Wagner, Foster Sawyer, Becky Leas, Rick Summerville, Joanne Noyes, Tina Mulaly, Gena Parkhurst

APPROVAL OF AGENDA – MOVED BY DIRECTOR STEINKEN SECONDED BY ROGERS TO APPROVE THE AGENDA WITH AMENDMENTS. MOTION PASSED UNANIMOUSLY.

APPROVAL OF THE PREVIOUS MEETINGS-MOVED BY DIRECTOR ROGERS SECONDED BY AKERS TO APPROVE MINUTES FROM THE PREVIOUS MEETINGS WITH AMENDMENTS. MOTION PASSED UNANIMOUSLY.

- JANUARY 21, 2015
- FEBRUARY 19, 2015

ADMINISTRATIVE MANAGEMENT ITEMS

- Bank resolution standing/Officer Duties-
 - Director Mueller Resigned as secretary. Director Rogers nominated Ken Steinken seconded by Richer. Motion passed unanimously.
 - Moved by Richer seconded by Akers to change bank resolution reflecting that Black Hills Community Bank will be the WDWDD depository with the authorized signatories to be Director Deurloo, Richer and Steinken. Motion passed with Directors Koch and Akers opposed.
- FINANCIAL REVIEW APPROVAL – Moved by Richer seconded by Akers to send to all the directors for review and discuss at next meeting. Motion passed unanimously.
- Payment of Bills/transfer of Funds-Moved by Rogers seconded by Akers to approve bills with the Directors Moss and Mueller directed to discuss 1099 and social security number requirements with Treasurer Richer. Should Treasurer Richer deem the social security numbers and 1099 unnecessary, he will issue the checks. Should it be determined by Richer to require social security numbers for per diems, the directors must submit 1099 information or waive income. Motion passed unanimously.
- Administrative Services – Moved by Richer seconded by Mueller to form a 4 member committee to address administrative service contract. Motion passed with Rogers opposed. The four member committee will be comprised of Directors Rogers, Akers, Richer, Deurloo.



OLD BUSINESS

- Director Mueller gave report on Rapid Creek Clean Water Initiative. No action was taken.
- Director Rogers gave a report on the Canyon Lake project.
- Review the RFP for Legal Counsel – chuck Jasper, Jasper Law, gave update on RFP for legal counsel. Moved by Rogers seconded by Richer to hire Jasper Law to complete RFP and posting process in an amount not to exceed \$1000. (\$250/hour, max 4 hours) Motion passed unanimously. Director Rogers will work with Chuck Jasper to finalize.

NEW BUSINESS

- Director Akers gave a report on the historic funding protocol/policy. Moved by Richer seconded by Steinken to have Director Akers draft an updated funding protocol. Motion passed unanimously.

ITEMS FROM DIRECTORS comments from Directors Rogers, Mueller and Richer were made.

ITEMS FROM PUBLIC - Joanne Noyes informed the board that anyone no longer using the Dakota Watch equipment can return it to the SDGS/DENR office and it will be returned to EDWDD.

MEETING WAS ADJOURNED AT 8:05