

WEST DAKOTA WATER DEVELOPMENT DISTRICT

Meeting Minutes for December 31, 2012

Members Present: Sandra Beshara, Gale Holbrook, Kenneth E. Jasper, Lavern E. Koch, Orland Paulsen, Dwight W. Peterson and J. Foster Sawyer

Members Absent: Lloyd M. Booher and George Ferebee

Guests Present: Denise R. Livingston, Rural Community Assistance Corporation; Dan Driscoll, U.S. Geological Survey and Dan Richer, private citizen

Staff: Blaise Emerson and Lola Lincoln

Chairman Paulsen called the special meeting of the West Dakota Water Development District Board to order at 2:00 P.M. Roll call was taken, and a quorum was declared present.

APPROVAL OF AGENDA

Director Jasper moved to approve the agenda as printed; Director Koch seconded, and the motion passed unanimously.

OLD BUSINESS

Administrative Contract and Related Issues –

Director Peterson entered the meeting at 2:08.

Director Holbrook moved to approve entering into the *Service Agreement Between West Dakota Water Development District and Rural Community Assistance Corporation* and to authorize the Chairman's signing of said Agreement; Director Sawyer seconded.

Director Holbrook moved to amend his motion to include as an agenda item at future board meetings the service agreement contract until final resolution of the issue, Director Sawyer concurred with the amendment.

Director Holbrook called the question; Director Peterson seconded, and the motion carried unanimously.

The motion to approve entering into the *Service Agreement Between West Dakota Water Development District and Rural Community Assistance Corporation*, to authorize the Chairman's signing of said Agreement and to have the service agreement contract as a agenda item until final resolution of the issue carried unanimously.

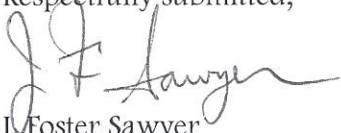
ADMINISTRATIVE ITEMS

Next Meeting Date – January 16, 2013, U.S. Geological Survey Offices at 1608 Mt. View Road, Rapid City, SD.

ADJOURNMENT

At 2:25 P.M., Director Koch moved to adjourn; Director Peterson seconded, and the motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. Foster Sawyer". The signature is written in dark ink and is positioned above the printed name.

J. Foster Sawyer
Secretary

WEST DAKOTA WATER DEVELOPMENT DISTRICT

Meeting Minutes for December 31, 2012

Members Present: Sandra Beshara, Gale Holbrook, Kenneth E. Jasper, Lavern E. Koch, Orland Paulsen, Dwight W. Peterson and J. Foster Sawyer

Members Absent: Lloyd M. Booher and George Ferebee

Guests Present: Denise R. Livingston, Rural Community Assistance Corporation; Dan Driscoll, U.S. Geological Survey and Dan Richer, private citizen

Staff: Blaise Emerson and Lola Lincoln

Chairman Paulsen called the special meeting of the West Dakota Water Development District Board to order at 2:00 P.M. Roll call was taken, and a quorum was declared present.

APPROVAL OF AGENDA

Director Jasper moved to approve the agenda as printed; Director Koch seconded, and the motion passed unanimously.

OLD BUSINESS

Administrative Contract and Related Issues –

Director Peterson entered the meeting at 2:08.

Director Holbrook moved to approve entering into the *Service Agreement Between West Dakota Water Development District and Rural Community Assistance Corporation* and to authorize the Chairman's signing of said Agreement; Director Sawyer seconded.

Director Holbrook moved to amend his motion to include as an agenda item at future board meetings the service agreement contract until final resolution of the issue, Director Sawyer concurred with the amendment.

Director Holbrook called the question; Director Peterson seconded, and the motion carried unanimously.

The motion to approve entering into the *Service Agreement Between West Dakota Water Development District and Rural Community Assistance Corporation*, to authorize the Chairman's signing of said Agreement and to have the service agreement contract as a agenda item until final resolution of the issue carried unanimously.

ADMINISTRATIVE ITEMS

Next Meeting Date – January 16, 2013, U.S. Geological Survey Offices at 1608 Mt. View Road, Rapid City, SD.