

WEST DAKOTA WATER DEVELOPMENT DISTRICT

Meeting Minutes - July 21, 2010

Members Present: James R. Hawke, Gale Holbrook, Orland Paulsen, Dwight W. Peterson and H. Edward Yelick

Members Absent: R.J. Inskeep, Lavern E. Koch and J. Foster Sawyer,

Guests Present: Brittney Molitor, Pennington County; Louie Arguello, Rapid City; Dan Driscoll, U.S. Geological Survey; Joanne Noyes, South Dakota Geological Survey; Janie Holbrook, Glorine Hunt and George Ferebee, interested citizens

Staff Present: Blaise Emerson, Denise Livingston and Lola Lincoln

Chairman Holbrook called the regular meeting of the West Dakota Water Development District to order at 2:10 P.M. Roll call was taken, and a quorum was declared present.

MINUTES

MEMBER YELICK MOVED TO APPROVE THE MINUTES FOR THE MAY 26, 2010 MEETING OF THE BOARD AS PRESENTED; MEMBER PETERSON SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

REPORTS

Audit for Year-Ended December 31, 2009 - Due to the absence of Ms. Catherine Haveman, CPA, Administrative Manager Emerson reported that she had found no question costs and had no concerns, advising the audit was clean with no findings.

MEMBER YELICK MOVED TO ACCEPT WEST DAKOTA'S AUDIT FOR YEAR-ENDED DECEMBER 31, 2009, AS PRESENTED; MEMBER HAWKE SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

BUDGET

Budget Hearing for 2010 - Administrative Manager Emerson advised this was the point in the meeting to hold the Public Hearing regarding the 2011 Budget saying that, *"This is the time and place set by the published notice for hearing statements of argument relative to the budget proposed by the West Dakota Water Development District Board. All interested parties may make a statement. Persons who have indicated they wish to make a statement will be called in the order in which they have signed in. Afterwards, anyone else may make a statement. Before speaking, please give your name and address for the minutes. If the presentation is typed, please briefly summarize it and the Board will review it before passing on the budget."*

Mr. Emerson directed attention toward changes under several cost categories, which included: under the **Board of Directors Category**, a Per Diem rate change from \$75 to \$100; under the **Administration and Technical Assistance Category**, \$3,000 had been included under line item Public Relations and Marketing for website development, etc.; and under the **Regional Studies Category**, \$17,500 had been budgeted for the Precambrian Crystalline Aquifers Phase I Study proposed by Dr. Lisenbee for work in the Keystone area.

He also reported that revenues would be flat for the year as there was no CPI increase and interest rates were down again.

MEMBER YELICK MOVED TO APPROVE THE PROPOSED BUDGET FOR 2011 AND DIRECTED STAFF TO PREPARE THE DOCUMENTATION REQUIRED BY PENNINGTON COUNTY (BUDGET CERTIFICATION OF ADOPTION RESOLUTION, RESOLUTION PROVIDING THAT A TAX BE ASSESSED AND LEVIED ON ALL TAXABLE PROPERTY IN THE WEST DAKOTA WATER DEVELOPMENT DISTRICT, AND CERTIFICATION OF TAX LEVY RESOLUTION AND BUDGET) RELATIVE TO WEST DAKOTA'S 2011 BUDGET; MEMBER HAWKE SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

Update on Pennington County's Onsite Wastewater Treatment Ordinance - Ms. Molitor reported that the County Commission passed the Ordinance on July 6, 2010, and it will go into effect in August.

Official Definition of West Dakota Meeting Quorum - Mr. Emerson advised Board Members that after checking with the Secretary of State's Office, a quorum is based on the total number of existing positions and not on the number of positions filled.

ADMINISTRATIVE ITEMS

Payment of Bills and Transfer of Funds -

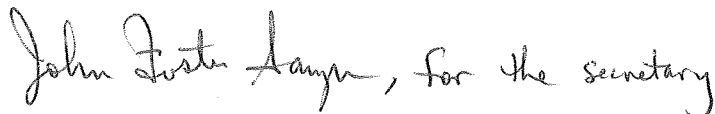
MEMBER YELICK MOVED TO APPROVE PAYMENT OF BILLS FOR THE MONTH OF JULY IN THE AMOUNT OF \$36,105.77 AND AUTHORIZE THE TRANSFER OF FUNDS NECESSARY FOR PAYMENT; MEMBER PAULSON SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

Next Meeting Date - The next meeting date will be September 15, 2010.

ADJOURNMENT

MEMBER YELICK MOVED TO ADJOURN THE MEETING AT 2:30 P.M.; MEMBER PETERSON SECONDED, AND THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



John Justin Lanyon, for the secretary

R.J. Inskeep, Secretary