

Minutes of the  
Board of Water and Natural Resources Meeting

Conducted via the Digital Dakota Network

Northern State University  
Aberdeen, SD

Department of Transportation  
Brookings, SD

Department of Transportation  
Huron, SD

Mitchell Technical Institute  
Mitchell, SD

Capitol Building  
Pierre, SD

University Center  
Rapid City, SD

USD School of Medicine  
Sioux Falls, SD

University of South Dakota  
Vermillion, SD

SD Department of Health  
Watertown, SD

November 5, 2015  
1:00 p.m. CST

CALL MEETING TO ORDER: The meeting was called to order by Chairman Brad Johnson. A quorum was present.

BOARD MEMBERS PRESENT: Brad Johnson, Gene Jones, Jr., Todd Bernhard, Jackie Lanning, Paul Goldhammer, Jerry Soholt, and Dr. Paul Gnirk.

BOARD MEMBERS ABSENT: None.

OTHERS: See attached sign-in sheets.

APPROVE AGENDA: There were no changes to the posted agenda. Chairman Johnson approved the agenda.

APPROVE MINUTES OF SEPTEMBER 24, 2015, MEETING: Motion by Gnirk, seconded by Bernhard, to approve the minutes of the September 24, 2015, Board of Water and Natural Resources meeting. A roll call vote was taken, and the motion carried unanimously.

STATE WATER PLAN APPLICATIONS: Water projects which will require state funding or need state support for categorical grant or loan funding need to be on the State Water Plan. At its November planning meeting, the Board of Water and Natural Resources approves projects for placement on the next year's State Water Facilities Plan. Placement of a project on the State Water Plan by the board provides no guarantee of funding. The projects placed on the plan at this meeting will remain on the facilities plan through December 2017.

Andy Bruels presented the following applications that requested placement on the 2016 State Water Plan.

<b>Project Sponsor</b>	<b>Description</b>	<b>Estimated Total Project</b>	<b>Recommendation</b>
Belle Fourche	8th Avenue Utility Improvements	\$4,000,000	Place on Facilities Plan
Brandon	Lift Station to Sioux Falls	\$2,260,875	Place on Facilities Plan
Britton	Drinking Water System Improvements	\$4,896,000	Place on Facilities Plan
Canton	Dakota Street - Phase 1 Upgrades	\$2,713,000	Place on Facilities Plan
Chancellor	Water Meter Replacement	\$177,415	Place on Facilities Plan
Dell Rapids	Wastewater Treatment Improvements	\$5,758,000	Place on Facilities Plan
Delmont	Refinancing of DWSRF-01 Loan	\$139,000	Place on Facilities Plan
Hot Springs	Water System Supply and Storage	\$3,850,000	Place on Facilities Plan
Hot Springs	Houston Avenue Wastewater Collection Replacement	\$197,000	Place on Facilities Plan
Kingbrook Rural Water System	2017 Water System Improvements	\$13,630,500	Place on Facilities Plan
Lake Poinsett Sanitary District	Wastewater Collection and Treatment System Expansion	\$10,000,000	Place on Facilities Plan
Midland	Water System Improvements	\$715,000	Place on Facilities Plan
Miller	Wastewater Collection and Treatment System Improvements	\$5,111,369	Place on Facilities Plan
Miller	Water System Improvements	\$6,318,460	Place on Facilities Plan
Piedmont	Central Wastewater System	\$4,500,000	Place on Facilities Plan
Piedmont	Water Tower and Well	\$2,200,000	Place on Facilities Plan
Plankinton	Water Meter Replacement	\$240,000	Place on Facilities Plan
Platte	Wastewater Collection Improvements	\$1,130,000	Place on Facilities Plan
Raymond	Wastewater Improvements	\$1,673,050	Do Not Place on Facilities Plan
Tea	Ceylon Avenue Water and Sewer Extension	\$1,550,000	Place on Facilities Plan
Tea	Brian Street Water and Sewer Extension	\$1,691,000	Place on Facilities Plan
Veblen	Wastewater Collection and Treatment System Improvements	\$2,137,000	Do Not Place on Facilities Plan

Veblen	Drinking Water System Improvements	\$2,976,100	Do Not Place on Facilities Plan
Viborg	Water Distribution System Replacement	\$903,253	Place on Facilities Plan
Wakonda	Water System Improvements	\$2,655,910	Place on Facilities Plan
Wessington Springs	Water Meter Replacement	\$568,000	Place on Facilities Plan
Westport	Wastewater and Storm Sewer Improvements	\$723,030	Place on Facilities Plan
Yale	Wastewater Treatment Pond Rip-Rap	\$443,000	Place on Facilities Plan

Mr. Bruels noted that staff recommended not placing the Raymond project and the two Veblen projects on the facilities plan because Small Community Planning Grant reports are currently being completed for these projects; however the reports have not been approved. A requirement of the Small Community Planning grant is that the report is approved by staff prior to a project being placed on the facilities plan.

Mr. Bruels answered questions from the board.

Motion by Gnirk, seconded by Bernhard, to accept the staff recommendations to place the projects listed above on the 2016 facilities plan, with the exception of the Raymond and two Veblen projects. A roll call vote was taken, and the motion carried unanimously.

**PUBLIC HEARING TO ADOPT THE FFY 2016 CLEAN WATER SRF INTENDED USE PLAN:**  
 Chairman Johnson opened the public hearing at 1:15 p.m. CST.

The hearing was public noticed in accordance with applicable state and federal requirements.

The purpose of the hearing was to receive public input and adopt the Federal Fiscal Year 2016 Clean Water State Revolving Fund (SRF) Intended Use Plan (IUP).

The IUP identifies how the funds for the Clean Water SRF program will be used in the upcoming year and includes a Project Priority List. Projects must be included on this list in order to receive SRF funding.

Andy Bruels presented the FFY 2016 Clean Water SRF Intended Use Plan and discussed changes from previous years. He answered questions from the board.

Chairman Johnson requested public comments regarding the Clean Water SRF IUP. No one offered comments, and no written comments were received.

Motion by Goldhammer, seconded by Gnirk, to approve the Federal Fiscal Year 2016 Clean Water State Revolving Fund Intended Use Plan as presented. A roll call vote was taken, and the motion carried unanimously.

**PUBLIC HEARING TO ADOPT THE FFY 2016 DRINKING WATER SRF INTENDED USE PLAN:**  
 Chairman Johnson opened the public hearing.

The hearing was public noticed in accordance with applicable state and federal requirements.

The purpose of the hearing was to receive public input and adopt the FFY 2016 IUP for the Drinking Water SRF program.

The IUP describes how the board intends to use available funds to meet the objectives of the Safe Drinking Water Act. The IUP outlines the set-aside activities to be performed and amount of funding allocated to these. A prioritized list of potential drinking water projects is also included in the IUP. Projects seeking a Drinking Water SRF loan must be included on the priority list.

Mr. Bruels presented the FFY 2016 Drinking Water SRF IUP and discussed changes from previous years.

Chairman Johnson requested public comments regarding the Drinking Water SRF IUP. No one offered comments and no written comments were received.

Motion by Bernhard, seconded by Lanning, to approve the Federal Fiscal Year 2016 Drinking Water State Revolving Fund Intended Use Plan as presented. A roll call vote was taken, and the motion carried unanimously.

APPROVAL OF 2015 ANNUAL REPORT AND 2016 STATE WATER PLAN: In accordance with South Dakota Codified Laws 46A-2-2, 46A-1-10 and 46A-1-14, an Annual Report and State Water Plan is to be presented to the Legislature and the Governor by the first day of the legislative session.

Andy Bruels stated that the report is similar in format to the report that was presented last year. The annual report provides a brief description of the activities that were undertaken by the board during calendar year 2015 and includes tables detailing the funding awards approved by the board throughout the year.

The board awarded more than \$130,000,000 in grant and loan funding for planning, design, and construction of municipal drinking water, wastewater, lake and watershed restoration, rural water, solid waste disposal and recycling projects. These awards were critical in having environmental projects totaling more than \$188,000,000.

The State Water Plan identifies the projects approved for placement onto the 2016 facilities plan and provides information for projects on the State Water Resources Management System. There are 180 projects on the 2016 water facilities plan. Projects that have received funding from the board remain on the facilities plan until project completion, and the projects remain eligible to request additional funding if costs increase. This has increased the number of projects on the State Water Plan since they do not fall off the plan as quickly as in the past.

The State Water Resources Management System (SWRMS) component of the State Water Plan includes the ten existing projects on the list and the recommendation for them to remain.

The final version of the report will provide the recommendations to the governor and legislature on the funding levels for various water and solid waste projects, the programs, and activities. The

board's recommendations for the SWRMS list designations, the funding levels for projects, programs and activities and the Water and Environment Fund special condition statement are provided as appendices to the report.

Staff recommended the board approve the 2015 Annual Report and the 2016 State Water Plan and authorize the staff to print and distribute the report to the State Legislature, Governor and other interested parties on behalf of the board.

Motion by Gnirk, seconded by Lanning, to approve the 2015 Annual Report and 2016 State Water Plan for distribution to the State Legislature and the Governor. A roll call vote was taken, and the motion carried unanimously.

AMENDMENT TO THE CONTRACT FOR TRUSTEE, LOAN SERVICER, AND PAYING AGENT/REGISTRAR SERVICES FOR THE SOUTH DAKOTA CONSERVANCY DISTRICT SRF PROGRAMS: Mike Perkovich reported that in 2012 a Request for Proposal (RFP) for SRF Trustee, Loan Servicer, and Paying Agent/Registrar Services for 2013 through 2015 was distributed. The only proposal received was from The First National Bank in Sioux Falls, and a contract for service was executed by the Board of Water and Natural Resources at the September 2012 meeting.

The RFP provided the option to extend the agreement for an additional three years if contract terms are mutually agreed upon and accepted. The First National Bank in Sioux Falls has submitted a fee proposal to extend services for the additional three-year period.

Staff recommended the board authorize the chairman to execute the contract amendment for SRF Trustee, Loan Servicer, and Paying Agent/Registrar Services for 2016-2018.

Motion by Bernhard, seconded by Lanning, to adopt Resolution #2015-106 approving the first amendment to consultant contract between the Board of Water and Natural Resources and The First National Bank in Sioux Falls to provide services as Trustee, Loan Servicer, and Paying Agent/Registrar Services for the Clean Water and Drinking Water SRF programs for 2016 through 2018. A roll call vote was taken, and the motion carried unanimously.

BOND COUNSEL FOR THE SOUTH DAKOTA CONSERVANCY DISTRICT SRF LOAN PROGRAMS: Mr. Perkovich stated that Bruce Bonjour, Perkins Coie LLP, has served as bond counsel for the Clean Water State Revolving Fund program since 1993, and he has been working in other capacities of the program since its inception in 1989. He has also served as bond counsel for the Drinking Water State Revolving Fund program since its inception in 1997. The current contract expires December 31, 2015.

Staff is proposing that the board contract with Mr. Bonjour to provide continued service for 2016 through 2018. The proposed contract will provide legal services on 1) the eligibility of loans and the flow of funds within the Master Trust Indenture of both State Revolving Fund programs; 2) the filing of secondary market disclosure information on existing bonds within both programs; and 3) preparing, or cause for preparing, arbitrage rebate reports on existing bonds.

The contract will begin upon execution by all parties and end on December 31, 2018. The total amount of the contract is not to exceed \$240,000.

Mr. Perkovich noted that legal services are not required by law to go through the state request for proposals process.

Staff recommended the board authorize the chairman to execute the contract for bond counsel services for 2016 through 2018.

Motion by Jones, seconded by Bernhard, to adopt Resolution #2015-107 approving the agreement for legal services between the Board of Water and Natural Resources, acting as the South Dakota Conservancy District, and Bruce A. Bonjour, Perkins Coie, LLP for bond counsel services for 2016 through 2018. A roll call vote was taken, and the motion carried.

SELECTION OF CONTRACTOR FOR DRINKING WATER SRF PROGRAM SMALL SYSTEM TECHNICAL ASSISTANCE: Jon Peschong reported that at the September 24, 2015 meeting, the board approved the release of a Request for Proposals to provide Small System Technical Assistance for the Drinking Water SRF Program.

Working with the Office of Procurement, the RFP was advertised on the State's Central Bid Exchange on September 28, 2015, and the only proposal the department received was from South Dakota Association of Rural Water Systems.

Staff reviewed the submitted proposal and, with assistance from the Office of Attorney General, a contract for small system technical assistance was prepared.

The current contract with South Dakota Association of Rural Water Systems ends December 31, 2015. The new contract will be based at an hourly rate of \$84.74 not to exceed \$10,000 per month. The contract period will be from January 1, 2016 through December 31, 2018, making the total contract amount \$360,000. Both the RFP and contract include a provision to allow it to be extended for three additional years.

Staff recommended the board approve a resolution authorizing the execution of the Small System Technical Assistance contract for the Drinking Water SRF Program.

Motion by Gnirk, seconded by Soholt, to adopt Resolution #2015-108 approving the Drinking Water SRF set-aside consulting contract for Drinking Water SRF Small System Technical Assistance between the Board of Water and Natural Resources and South Dakota Association of Rural Water Systems. A roll call vote was taken, and the motion carried unanimously.

REVIEW OF THE CONSERVANCY DISTRICT'S INVESTMENT POLICY AND INVESTMENT RETURNS: Mr. Peschong reported that the current investment policy was approved pursuant to Resolution #2015-15. The resolution was adopted on January 8, 2015, by the Board of Water and Natural Resources acting as the South Dakota Conservancy District, and made effective February 17, 2015. Section 15 of the Investment Policy states the board will annually review the policy.

The investment policy specifies the amount of funds that must be invested in certain high rated investments. The policy also limits the amount of certain funds that can be invested in other sources, such as the South Dakota Cash Flow Fund. Having an investment policy helps ensure the district maintains its AAA bond ratings.

The current policy requires that 15 percent of the total trust funds be invested in investment obligations rated one of the two highest long-term rating categories or the highest short-term rating category by the Rating Agencies.

This percentage is reviewed annually to ensure the District is not limiting its investment options, while still providing the assurance necessary for the rating agencies to maintain the exceptional bond ratings.

Public Financial Management (PFM), the District's SRF financial advisor, has determined that the 15 percent restriction should not be adjusted for the upcoming program year.

Jon Peschong presented an overview of the SFY 2015 State Revolving Fund investment returns. The total interest deposited into the State Revolving Fund programs in SFY 2015 was \$6,774,109. This amount was from the Guaranteed Investment Contracts with MBIA and AIG; the South Dakota Cash Flow Fund, securities purchased by PFM Asset Management, and the Goldman Sachs money market and NOW accounts at The First National Bank in Sioux Falls.

Staff recommended the board retain the previously adopted South Dakota Conservancy District investment policy.

Motion by Bernhard, seconded by Gnirk, to retain the South Dakota Conservancy District investment policy as adopted on January 8, 2015. A roll call vote was taken, and the motion carried unanimously.

#### BRISTOL REQUEST TO AMEND PROJECT SCOPE FOR DRINKING WATER SRF LOAN

C462244-02: Nick Nelson reported that on March 28, 2014, the city of Bristol was awarded a \$1,979,000 Drinking Water SRF loan at 3 percent interest for 30 years with 76.6 percent in principal forgiveness not to exceed \$1,514,000. The loan was awarded for the replacement of the city's water distribution system. As a result of low bids, the project came in under budget, and the city has the available funds to purchase and install remote read water meters. The addition of the remote read water meters was evaluated in the facilities plan and the environmental review but was not a part of the original scope of the project. The addition of the remote read water meters would replace a 12-year old manual read system, increase the efficiency of meter data gathering, and increase the accuracy of water usage.

The city has requested approval of amending the scope of the project to include the purchase and installation of remote read water meters.

Staff recommended approval of amending the project scope.

Motion by Gnirk, seconded by Soholt, to approve amendment of the project scope for the city of Bristol's SRF loan. A roll call vote was taken, and the motion carried unanimously.

#### STATE WATER RESOURCES MANAGEMENT SYSTEM (SWRMS) RECOMMENDATIONS:

Jim Feeney reported that the Board of Water and Natural Resources annually provides recommendations to the State Legislature and Governor regarding deletions, additions, and retention of projects on the State Water Resources Management System (SWRMS) component of the State

Water Plan. This list of projects is codified in SDCL 46A-1-2.1. The following projects are currently included on the SWRMS list:

- Belle Fourche Irrigation Upgrade Project
- Big Sioux Flood Control Study
- Cendak Irrigation Project
- Gregory County Pumped Storage Site
- Hydrology and Water Management Studies
- Lake Andes-Wagner/Marty II Irrigation Unit
- Lewis and Clark Rural Water System
- Sioux Falls Flood Control Project
- Southern Black Hills Water System
- Vermillion Basin Flood Control Project

Staff recommended that all projects currently on the SWRMS be retained as preferred, priority objectives of the state.

Motion by Goldhammer, seconded by Gnirk, to adopt Resolution #2015-109 recommending to the Governor and the State Legislature that all water resource projects currently on the State Water Resources Management System be retained as preferred, priority objectives of the state. A roll call vote was taken, and the motion carried unanimously.

OMNIBUS BILL FUNDING RECOMMENDATIONS: Mr. Peschong reported that the board annually conducts a public meeting to receive input from interested parties regarding water and waste funding needs. A board resolution is developed to recommend funding levels to the Governor and Legislature for individual SWRMS projects, the consolidated program, the solid waste program, and other special appropriations for water development.

Mr. Peschong discussed the process for obtaining the funding levels available for the appropriation recommendations. Since the dedicated funding sources were established in the early 1990s, this process has provided more than \$234,900,000 dollars for water and waste projects throughout South Dakota.

Mr. Peschong provided a summary of dedicated funding deposited into the Water and Environment Fund, and he identified and discussed the dedicated funding revenue sources.

Mr. Feeney discussed the State Water Resources Management System projects, proposed South Dakota Codified Law changes, and recommended Water and Environment Fund Special Appropriation levels for FY 2017.

Mr. Feeney presented the SWRMS funding requests.

Sioux Falls Flood Control Project: The city of Sioux Falls requested \$2,036,375 for the Sioux Falls Flood Control Project. This project was authorized by the State Legislature in 1992. A portion of the authorization was codified in SDCL 46A-1-13.7; however the cost share amount only appears in session law. The project was federally authorized in 1996. Since that time, the scope of the project was revised to provide flood control for a 100-year event in the city of Sioux Falls. The state's cost-

share commitment was half of the indexed nonfederal cost-share. The \$65,971,000 federal project is complete, and the indexed state cost share totals \$8,246,375. Mr. Feeney stated that between 1993 and 2011, the state provided \$6,210,000 to this project, leaving a balance of \$2,036,375 to complete the state's cost share commitment, which is the staff recommendation for the 2017 appropriation amount.

Andy Berg, city of Sioux Falls, provided an updated on the project.

Hydrology and Water Management Studies: The Department of Environment and Natural Resources requested \$750,000 for the Big Sioux River Basin Hydrologic Model. In last year's legislative session, there was a Governor's Bill requesting \$500,000 in general funds to initiate this effort. Appropriations Committee hearings were held and no funding was provided. This year staff is recommending a \$750,000 appropriation level.

Tim Cowman, DENR Geological Survey, provided a PowerPoint presentation on the need for the hydrologic model. He explained the project and answered questions from the board.

Big Sioux Flood Control Study: The city of Watertown requested \$300,000 for the Big Sioux Flood Control Study. The project was placed on the SWRMS list in 1989. In the early 1990's the Board of Water and Natural Resources provided \$150,000. At that time, that money was awarded to the Lake Kampeska Water Project District. That district, the city of Watertown, Codington County, East Dakota Water Development District, the Board of Water and Natural Resources, and the Department of Environment and Natural Resources all worked with the Corps of Engineers and a reconnaissance report, feasibility report, general reevaluation report, and cost-benefit study were completed. The feasibility study now needs to be updated. Staff recommended a \$225,125 appropriation level to provide half of the nonfederal cost share.

Sarah Caron, city of Watertown, discussed the project.

Chairman Johnson stated that this was a congressionally directed study in 1989 and there are relatively few of those nationally that are still on the Corps of Engineers' list. It is anticipated that the study will be completed in two years.

Mr. Feeney stated that with the staff recommendations for appropriation levels for SWRMS projects, \$5,250,000 of dedicated water funding remains and is the recommended funding level for the Consolidated Program. This amount is significantly lower than the last couple of years. It is anticipated that the Build America Bonds' federal subsidy payments will help lessen the impact of the decrease in Consolidated Program funding. Mr. Feeney noted that staff recommended \$2,400,000 for the Solid Waste Management Program.

Mr. Feeney stated that staff recommended amending SDCL 46A-1-67 to provide for Water and Environment Fund loan terms of up to 40 years for construction loans, for the useful life of the equipment for equipment loans, or seven years for other purposes.

Staff also recommended amending SDCL 34A-6-85 to delete the waste tire preference and limitations, to delete the preference for landfill projects with volume based fees, and to replace the

requirements to award a minimum of 50 percent of solid waste fees for recycling with a general preference for grant and loan awards to recycling projects.

Mr. Feeney answered questions from the board.

Mr. Perkovich discussed the Water & Environment Fund Subfund appropriation recommendations.

The department recommended the following Water and Environment Fund Subfund levels for SRF administrative surcharge fees, the Federal Set-Aside Funds, and Federal Subsidy Payments. The federal subsidy payments are semi-annual rebates that result from the \$38,695,000 Build America Bonds that were issued as part of the Series 2010 Bond Issue.

CWSRF Administrative Surcharge Fees

Water Quality Grants	\$ 1,300,000
CWSRF Application and Administration Assistance	\$ 150,000
DWSRF Application and Administration Assistance	\$ 50,000

Federal Set-Aside Funds and Federal Subsidy Payments

Small System Technical Assistance	\$ 150,000
Wastewater Grants	\$2,750,000
Drinking Water Grants	\$1,250,000
WEF Subfund Total	\$5,650,000

Motion by Jones, seconded by Lanning, to adopt Resolution #2015-110 recommending to the Governor and State Legislature Water and Environment Fund fiscal year 2017 appropriation levels of \$2,036,375 to the city of Sioux Falls for the Sioux Falls Flood Control Project, \$750,000 to the Department of Environment and Natural Resources for the Big Sioux River Basin Hydrologic Model, \$225,125 to the city of Watertown for the Big Sioux Flood Control Study; \$5,250,000 for the Consolidated Water Facilities Construction Program, amending SDCL 46A-1-67 to provide for Water and Environment Fund loan terms of up to 40 years for construction loans, for the useful life of the equipment for equipment loans, or seven years for other purposes, amending SDCL 34A-6-85 to delete the waste tire preference and limitations, to delete the preference for landfill projects with volume based fees, and to replace the requirements to award a minimum of 50 percent of solid waste fees for recycling with a general preference for grant and loan awards to recycling projects, \$2,400,000 for the Solid Waste Management Program with \$250,000 of these funds to be used for the statewide cleanup of waste tires and solid waste, \$1,300,000 for Water Quality Grants, \$150,000 for Clean Water SRF Application and Administration Assistance, \$50,000 for Drinking Water SRF Application and Administration Assistance, \$150,000 for Small System Technical Assistance, \$2,750,000 for Wastewater Grants, and \$1,250,000 for Drinking Water Grants. A roll call vote was taken, and the motion carried unanimously.

SOUTH LINCOLN RURAL WATER SYSTEM REQUEST TO AMEND ITS INTERCREDITOR AGREEMENT AMONG COBANK, USDA RURAL DEVELOPMENT, AND THE SOUTH DAKOTA CONSERVANCY DISTRICT: Dave Ruhnke reported that South Lincoln Rural Water System has two outstanding Drinking Water SRF loans with the South Dakota Conservancy District – loan #C462441-01 with a balance of \$1,168,873.72 and loan #C462441-02 with a balance of \$220,894.15. South Lincoln has other existing loans with CoBank and Rural Development. The Conservancy District has approved prior Intercreditor Agreements for these loans.

CoBank recently approved a new loan for South Lincoln RWS, which will refinance Drinking Water SRF loan C462441-01, and has requested the District's consent to amend the existing Intercreditor Agreement, which will move the debt from the Conservancy District to CoBank. The new loan agreement with CoBank will require a debt coverage ratio of 125 percent, which will provide sufficient coverage for Drinking Water SRF loan C462441-02.

The restated parity agreement was reviewed by Harold Deering with the Attorney General's Office. The agreement will also need to be approved by Rural Development.

Staff recommended the board authorize the execution of the fourth Amended and Restated Intercreditor Parity Agreement contingent upon approval of the agreement by Rural Development.

Motion by Goldhammer, seconded by Gnirk, to authorize the execution of the fourth Amended and Restated Intercreditor Parity Agreement contingent upon approval of the agreement by Rural Development. A roll call vote was taken, and the motion carried unanimously.

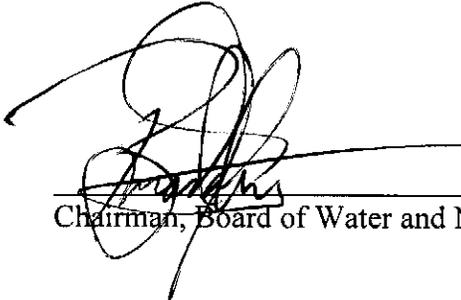
NEXT MEETING: The next board meeting will be via the Digital Dakota Network on January 8, 2016, at 1:00 p.m. Central Time.

Mr. Perkovich discussed possible agenda items.

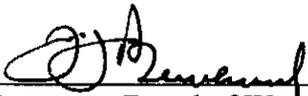
ADJOURN: Motion by Jones, seconded by Soholt, that the meeting be adjourned. A roll call vote was taken, and the motion carried unanimously.

Approved this 8<sup>th</sup> day of January, 2016.

(SEAL)

  
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Chairman, Board of Water and Natural Resources

ATTEST:

  
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Secretary, Board of Water and Natural Resources





ATTENDANCE SHEET  
BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

NOVEMBER 5, 2015

PIERRE  
CAPITOL BUILDING

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

Jon Peschong

Pierre

DENR

Mary Durall

Pierre

legislative Oversight

Derek Lankford

Pierre

DENR

NICK NELSON

PIERRE

DENR

Mike Perkovich

Pierre

DENR

James Feeney

Pierre

DENR

Dave Ruhnke

Pierre

DENR

Andy Bruels

Pierre

DENR

PAUL GNIRK

New Underwood

BWNR

PAUL SCHWARTZ

Wall

BWOR

TODD BERNHARD

FORT PIERRE

BWNR

Drew Huisben

Pierre

DENR

ATTENDANCE SHEET  
BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

NOVEMBER 5, 2015

SIOUX FALLS  
USD SCHOOL OF MEDICINE

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

Jerry Scholt

SBWNR

Jennie N Davis

1000 W Center Madison

SD Rural Water

LOW BROWN

600 N. MAIN AVE, SF, SD

STOCKWELL ENCL

Gene Coors Jr.

BWNR

PAUL SANOW

600 N. MAIN AVE. SF, SD

STOCKWELL ENCL

Kristie Wiederrick

FNB in SF

Bert Olson

Sioux Falls

FNB in Sioux Falls

BRAD VOSTAD

City of Sioux Sioux Falls

City of SF

DEAN BORCHERT

Sioux Falls

City of SF

ANDY BERG

SIoux FALLS

CITY OF SIOUX FALLS

STEVE MOHR

Wakonda, SD

Town of Wakonda



