

Aug 17, 2024 LPWPD Notes & Financial
9am location: Lake Region Golf Course

Chairman John Pantzke called the meeting to order at 9:09am.

Members: John Pantzke, Bob Westall, Joel Mohlenhoff, and Doug Bierschbach,

Absent: Dave Meyer, Scott Ross, Drake Mohr

July minutes/financials were reviewed and approved following a motion by Bob, second by Doug.

Old Business:

Status of gates / outlet: The outlet is narrowing but still flowing. If flow begins to be an issue, it will be cleared out again around November.

Camera with signage update – Dave status - absent

MOA discussion – review with LPA, LPSD and LP Management Plan?

Open incentives – elevation reading of 1658.5' is needed for incentive consideration. This incentive is to minimize further erosion to shorelines.

1659.5 is recommended. 1660.5 is payable at an additional level of incentive.

- Josh & Sara Fiedler 308 W Lake Dr, Lake Norden, SD – Hurley – in process
- Mike Fedt: 474 W Lake Drive – John Kangas is starting the work late August.
- Nicholas & Veronica Radigan 132 S Lake Drive, Arlington, SD – Caliber (77')

Dave Meyer, Vice Chairman of the Board, will be added to the account at Reliabank in Estelline.

Per Reliabank: They will need to have a written note on file expressing this.

NRCS (National Resources Conservation Services) Dave Meyer: promote water filtration efforts into Lake Poinsett / watershed. This will be suggested to the Lake Poinsett Management Plan.

New Business:

Bills

Banner Associates \$1,570.83

Gina Pantzke \$2,334 hours & invoice attached

Shoreline surveys = \$50 per visit with some requesting pre and post site visits.
These will be turned in for payment.

Board approval: board approved payment of the 2 bills as well as payment of shoreline surveys upon completion with a motion by Bob and second by Doug.

Reports:

Sanitary District report: Bob – they are getting bids for sewed work on N Lake Drive. Refurbishing 5 lift stations at N Lake Drive, new elec lines and new pumps.

Lake Poinsett task force / lake study update: Their task force reviewed the 339 surveys in preparation for a lecture style public meeting that will be held in September. The event will likely be at the Lake Poinsett Methodist Camp. Focus priorities of respondents included: roads, water quality, speeding on roads. A possible secondary survey was discussed to include property owners within a 15 mile (?) radius of the lake to get further involvement within the watershed area.

Doug has put together a list of Frequently Asked Questions for the board to review and consider posting on our website. Gina will send these out prior to the next meeting and ask board members to review prior to the meeting.

The budget for 2025 is due. This will be emailed to members and we will discuss at the next meeting in September.

Please let John know if you are interested in training on conducting site surveys.- Joel & Doug have expressed interest.

Meeting adjourned following a motion by Joel and second by Bob.

The next meeting will be held at 9:00 am at the Lake Area Golf Course on September 21th.

Budget for 2024 of the Lake Poinsett Water Project District				
	2023 (budget)	2023 (to date)	2024 (budget)	2024 (to date)
Income				
Hamlin County tax credit	\$ 74,000.00	\$ 67,242.11	\$ 78,000.00	\$ 42,699.07
Brookings County tax credit		\$ 7,155.26		\$ 4,153.51
Accrued Interest-chkg acct		\$ 268.44		\$ 192.40
Total	\$ 74,000.00	\$ 74,665.81	\$ 78,000.00	\$ 47,044.98
Expenses				
2024 Expense	2023 forecast	2023 (to date)	2024 (budget)	2024 (to date)
Wages	\$ 3,000.00	\$ 1,277.25	\$ 4,000.00	\$ -
Mileage	\$ -	\$ 35.37	\$ 50.00	\$ -
Office Supplies	\$ 60.00	\$ -	\$ 150.00	\$ 100.91
Jetpack/Trimble	\$ 600.00	\$ 413.20	\$ 2,400.00	\$ 1,650.00
Insurance (commercial/wc)	\$ 3,155.00	\$ 2,482.00	\$ 4,000.00	\$ 1,117.35
Surety Bond	\$ 225.00	\$ -	\$ 500.00	\$ -
Utilities, HD Electric (gates)	\$ 500.00	\$ 500.00	\$ 500.00	\$ 739.35
Sanitary Dist. (donation)	\$ -	\$ -	\$ -	\$ -
Big Sioux Water Festival (donat)	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Shoreline Incentive	\$ 46,048.00	\$ 7,864.36	\$ 24,000.00	\$ 2,250.00
Lake Management Plan		\$ 5,076.40	\$ 16,000.00	\$ 22,509.57
Legal fees/publishing/notary	\$ 100.00	\$ 145.54	\$ 200.00	\$ 48.47
Safe Deposit rent (Reliabank)	\$ 12.00	\$ 24.50	\$ 15.00	\$ -
Facility Donation	\$ 750.00	\$ -	\$ 1,000.00	\$ 100.00
Audit	\$ 250.00	\$ 149.94	\$ 250.00	\$ -
Inspections for incentives	\$ 1,000.00	\$ 150.00	\$ 250.00	\$ -
Water testing (nitrates)	\$ 500.00	\$ -	\$ 500.00	\$ -
Repairing right-of-way	\$ 5,000.00	\$ -	\$ -	\$ -
Outlet Maintenance	\$ 1,000.00	\$ 2,640.40	\$ 5,000.00	\$ -
Total	\$ 74,000.00	\$ 28,877.39	\$ 59,815.00	\$ 29,515.65
CD#238212 balance		Opened 09/01/2023	18 mo	\$ 38,039.71
CD#239622		Opened 06/06/2024	5.01% annually	\$ 19,183.06
CD#239621		Opened 06/06/2024	5.01% annually	\$ 100,000.00
HD Electric acct#5031 balance		08/01/24	credit	\$ 198.36
Reliabank Statement Ending		08/05/24		\$ 71,856.04