

## August 23rd, 2025, LPWPD Notes & Financials

9:00am 244 E Lake Drive, Estelline, SD (J.Pantzke's)

Chairman John Pantzke called the meeting to order at 9:02am at 244 E Lake Drive.

Board members: John Pantzke, Dave Meyer, Scott Ross, Joel Mohlenhoff, ~~Drake Mohr~~ & Doug Bierschbach.

The minutes/financials of the July meeting were approved following a motion by Scott and second by Doug.

### Old Business:

- There is an open position on the Lake Poinsett Water Board. If you are interested, please download a petition from our website or contact one of the board members for information. Scott will post this on the LPA Facebook site as well.
- Status of gates / outlet: Gates have been open since Aug 27<sup>th</sup> at 5:40pm. Dredging will be again discussed as we get later into the season. The board discussed water coming down from areas up north. After heavy rains like we had earlier, water from the Big Sioux runs over and around the Boswell Gates into Dry Lake to Lake Poinsett. This is an area of concern as we are trying to keep this pollution out of the Lake. Joel will see if he can get GF&P Rhett Russel or Jay Gilbertson of Eastern Dakota to discuss with the board.
- New keys were given to John, Scott, Joel, Dave & Doug for control of the gates per FC-5.
- NOAA gauge control– Scott Ross will talk with Jay Gilbertson of Eastern Dakota to check on status of funding of this project.
- Township right of way on E Lake Drive update. A complaint was filed with the SD DANR for this area which has been eroding due to the heavy rain. There has been no update on the status of this complaint. The board discussed an incentive to assist with this work if homeowners choose to complete the work & submit an application. Dave will draft a proposal and Gina will create an incentive application. In a follow-up conversation (after the meeting) the board agreed to reimburse property owners up to \$333 per \_\_\_\_\_ (75' or 100') for incentive following a motion by Scott & second by Joel.
- Tax levy request was sent to Dixie- Dixie confirmed receipt via email.
- 2026 Budget was approved following a motion by Scott and second by Dave.
- Project discussion: shoreline mapped for incentive payments paid. Gina will work on this.
- Discussion on automating website gate status-Gina will work on this using Twilio/Wix triggered by a text message from a board member to automatically update website. This eliminates the manual updates to be done to the site and make updates at the time of open/close gates.

### Open incentives:

- **John Hurley**- pending receipts and site survey
- **Greg & Stacy Himley** 146 E Lake Dr, Estelline –receipts recd- **project is incomplete** until backfill, recyclex, grass is done.

### New Business:

Bills paid:

HD Electric \$500

Gina Pantzke \$497.70 wages

CNA Surety Bond-Western Surety Co \$732.45

Continental Western Group-insurance premium \$3,070.00 (Gina to discuss insurance cost with Sanitary District to see who their insurance carrier is)

- CDs: maturing 10/16/25, and 12/02/25. Gina to check on interest bearing checking account?
- John and Scott's terms expire in 2026. John is not planning to be Chairperson for next term.
- Discuss lake level monitor on state land / NOAA gauge. Further discussion is needed.
- The board discussed a 'joint website' endeavor with Lake Poinsett Associations/Sanitary/LPWPD. Further discussion w/ these entities will be necessary.

### **Lake Poinsett Organization Status:**

**LPA:** 3<sup>rd</sup> Annual Golf Aug 16<sup>th</sup> was a great turnout of 22 teams.

**Sanitary District:** The north side project is progressing (N Lake Drive). It is estimated to cost \$2.6 million. Replacement of grey water system septs is starting in September.

**Next scheduled meeting:** Sept 20, 2025 at 9am @ golf course

- Additional: Bylaw review – We did not discuss the bylaws during the Aug meeting.

Motion to adjourn meeting was made by Dave at 10:23 and second by Joel. Board approved.

### **2025-2026 Budget of the Lake Poinsett Water Project District**

Income	2025 (budget)	2025 (to date)	2026 (budget)
Hamlin County tax credit	\$ 80,000.00	\$ 44,315.73	\$ 80,000.00
Brookings County tax credit		\$ 4,014.91	
Accrued Interest-chkg acct (+misc)		\$ * 6,811.00	
<b>Total</b>	<b>\$ 80,000.00</b>	<b>\$ 55,141.64</b>	<b>\$ 80,000.00</b>

### **Expenses**

	2025 (budget)	2025 (to date)	prelim 2026
Wages	\$ 4,000.00	\$ 837.90	\$ 2,000.00
Mileage	\$ 50.00	-	\$ 50.00
Office Supplies	\$ 150.00	-	\$ 150.00
Jetpack/Trimble	\$ 2,400.00	\$ 1,650.00	\$ 2,400.00
Surety Bond	\$ -	-	\$ -
Utilities, HD Electric (gates)	\$ 500.00	-	\$ 500.00
Big Sioux Water Festival (donation)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Shoreline Incentive	\$ 20,000.00	\$ 10,710.00	\$ 75,000.00
Lake Management Plan	-	2,458.33	\$ -
Legal fees/publishing/notary	-	\$ 44.63	\$ 100.00
Facility Donation	\$ 700.00	\$ 150.00	\$ 500.00
Audit	\$ 250.00	-	\$ 250.00
Repairing right-of-way	-	-	\$ -
Outlet Maintenance	\$ 10,000.00	-	\$ 10,000.00
<b>Total</b>	<b>\$ 45,065.00</b>	<b>\$ 16,850.86</b>	<b>\$ 97,965.00</b>

CD242966	mat 12/2/2025	\$ 39,556.74
CD242504	10/16/25	\$ 20,029.93
CD242505	10/16/25	\$ 104,571.10
HD Electric acct#5031 credit balance	07/16/25	\$ 286.54
Reliabank Statement Ending	08/04/25	\$ 127,085.68

\$6,666.66 check from LPA for 1/3 East Dakota - Lake Poinsett Management Plan payment \*