

AGENDA for April 29, 2023 ANNUAL MEETING of the Lake Poinsett Water Project District

10:00am Hamlin County Sportsman's Club
on north side of Hwy 28 @ Lake Poinsett

Chairman Marvin Nofziger will call the meeting to order.

Review the minutes of April 23, 2022 meeting and financial report

Old Business:

The Opt-out election was held October 13, 2022. The opt-out would have allowed up to an additional \$200,000 of taxation to be allowed by the Lake Poinsett Water Project District. The majority vote was opposed to the opt-out and no further action was taken.

Discussion on sandbar status

New Business:

The Lake Poinsett Water Project District released their website February 2023. Agendas, financials, and approved meeting notes will be posted on this site as they become available: <https://www.lakepoinsettwaterdistrict.org/>

There were 8 credit incentives totaling \$26,115 paid out in calendar year 2022.

John Pantzke, LPWPD Vice-Chairman to discuss water levels of Lake Poinsett compared to Big Sioux River level.

Announce board member vacancies for 2023.

Open the meeting to guest questions:

Reports by guest speakers

Logan Hammer, Hamlin County Wildlife Conservation Officer.

Brett Schutt, Hamlin County Director of Emergency Management

Sanitary District report by Bob Westall

Scott Ross, LPA President

Dave Meyer, Lake Poinsett Task Force / lake study project member

Motion to adjourn meeting

The next scheduled monthly meeting will be May 20th, 2023 at 9:00am.

**Financial report for the 2023 annual meeting of
the Lake Poinsett Water Project District
Saturday, April 29, 2023**

Credits: 2022

Hamlin County tax credits received in 2022	\$66,260.98
Brookings County tax credits received in 2022	\$8,073.23
Accrued Interest Payment received in 2022	\$189.61

2022 total credits: \$74,523.82

Expenses for 2022:

Operating expenses:	\$23,978.63
Incentives for shoreline stabilization: (8 property owners)	\$26,115.00

2022 total expenses \$50,093.63

CD# 235644 balance as of 04/07/23	\$55,802.20
H-D Electric as of 04/17/23: credit of	\$283.51
Checking account balance as of 4/04/2023	\$115,584.27

Minutes of the 2022 Annual meeting of the Lake Poinsett Water Project District

On Saturday, April 23, 2022 at 10:00 a.m. Chairman Marvin Nofziger called the meeting to order at the Hamlin County Sportsman Club. Present were the following: directors John Pantzke, Bob Westall, Dave Meyer, secretary Betty Westall and five guests. Director Wade Jensen was absent.

John made a motion seconded by Dave to accept the minutes of the 2021 annual meeting and the financial report. Motion passed.

Old Business:

There was discussion on the sandbar that at times slows the water flow out of our lake. This was tabled until more information was gathered and will be brought up at a later meeting.

New Business:

John shared information on an opt out the board is considering. This opt out would enable the board to continue with the shoreline stabilization/restoration incentive program for property owners around Lake Poinsett, to investigate ways to clean water before it gets into our lake, maintain the gates and allow the board to work with watershed projects.

At this time Chairman Nofziger opened the meeting to questions from the guests. There followed informative information and good questions from the attending guests.

On a motion by Bob seconded by John; the Brookings Register & Profile and Hamlin County Publishing will publish our legals and the Hayti Reliabank will be our depository. Motion passed.

Reports:

Brock Nothem the Lake Poinsett Rec Area Conservation Tech gave an informative report on the Lake Poinsett State Park. The new larger dock with a much larger parking area was discussed.

Deb Eisenbeiz president of the Lake Poinsett Association gave a review of upcoming activities they will be supporting this spring and summer. She also reported on the water quality data the LPA is involved in.

Bob Westall gave an update of the continued quest of the Lake Poinsett Sanitary District to gain money through federal and state grants to provide a sewer system to all property owners on Lake Poinsett.

At 11:00A.M. on a motion by Dave, seconded by John our meeting was adjourned. Motion passed.

Our next scheduled monthly meeting will be Saturday, May 21 at 9:00 a.m.

Unapproved minutes respectfully submitted by Betty Westall secretary/treasurer

Financial report for the 2022 annual meeting of the Lake Poinsett Water Project District Saturday, April 23, 2022

Credits: 2021

Hamlin County tax credits for 2021	\$63,857.68
Brookings County tax credits for 2021	\$9,113.64
Accr Interest Pymt for 2021	\$178.62
H-D Electric dividend	\$9.61
2021 total credits:	\$73,159.55

Expenses for 2021:

Operating expenses:	\$17,672.38
Incentives for shoreline stabilization: (18 property owners)	\$60,490.94
2021 total expenses	\$78,163.32

Ending balance as of 4/04/2022: \$92,067.85
CD# 235644=\$55,551.94
H-D Electric (credit of \$274.86)