

The Lake Poinsett Sanitary District Board met at 6:30 P.M. in special session at Lakes Plaza, on Lake Poinsett, November 25, 2025. Board members Dennis Micko, Scott Ross, Paul Calkins and Joel Mohlenhoff were in attendance. Board member David Chicoine joined via teleconference. Other attendees included employees Lydia Fuhr with Geff Goodfellow joining via teleconference. Also, Pat Carey and Kevin Kuebler with Banner Associates joining via teleconference. There was no public in attendance.

President Micko called the meeting to order promptly at 6:30 P.M.

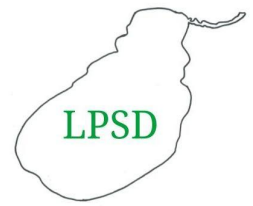
The agenda was approved with a motion by Calkins and a second by Ross. The motion carried with all members voting in favor.

With there being no attending public, Mohlenhoff made a motion to open the public hearing for the West and Northwest Lake Drives Sanitary Sewer Expansion Project. The motion was seconded by Calkins and all members voted in favor. Pat Carey with Banner Associates began the public hearing by noting it is to provide the opportunity for the LPSD to hear public comment regarding their submission of a funding application, not to exceed \$15,181,990, to provide a wastewater collection system and treatment pond to West and Northwest Lake Drives along Lake Poinsett. This project includes three potential phases. Phase one is estimated at \$8,799,110 and will include land acquisition, which has already been completed, for construction of a total retention stabilization pond treatment facility, construction of a primary lift station and forcemain to carry wastewater to the treatment facility and construction of a wastewater collection system for the area of Oleson's Subdivision to Saaranen's Beach Subdivision. Phase two is estimated at \$3,471,215 and will include construction of a wastewater collection system from Saaranen's Beach Subdivision (Phase 1) to SD Highway 28. Phase three is estimated at \$2,911,665 and will include construction of a wastewater collection system from Prairie Quay to Indian Knolls. The need for these projects is to update the residences systems from privately owned septic tank and drainfield systems to the LPSD collection system. Options include completing one or more of the three phases above or alternatively doing nothing. Financing for these projects would be grant and loan funding through the SD DANR with a potential impact to user fees at a minimum increase of \$61 per month but could possibly reach as high as \$93 per month or more. The 30 year loan at a four percent interest rate would be repaid by the LPSD user fees. The Board and Pat entered into additional conversation regarding the phases. Since there was no public comment to be heard, Calkins made a motion that was seconded by Ross to close the public hearing. All members voted in favor.

After the public hearing, the Board reviewed Resolution 2025-01. A motion was made by Chicoine to approve Resolution 2025-01. The motion was seconded by Calkins and all members voted in favor.

RESOLUTION NO. 2025-01

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.



WHEREAS, Lake Poinsett Sanitary District (“LPSD”) has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to (the “Project”); and

WHEREAS, LPSD has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of LPSD and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by LPSD as follows:

1. LPSD hereby approves the submission of an Application for financial assistance in an amount not to exceed \$15,181,990.00 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Board President is hereby designated as the authorized representative of the Sanitary District to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

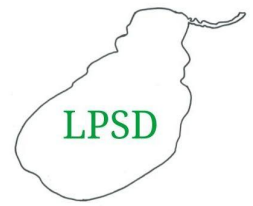
Adopted at the Lake Poinsett Sanitary District Office, South Dakota, this 25th day of November, 2025.

APPROVED:
/s/ Dennis B. Micko
Board President
Lake Poinsett Sanitary District

(Seal)
Attest: /s/ Lydia Fuhr
Clerk

Mohlenhoff made a motion that Ordinance No. 53, an ordinance to repeal Ordinance No. 51 and to amend Ordinance No. 35 of Lake Poinsett Sanitary District to establish charges for garbage, refuse and recycling hauling within said district, be given a second reading. Ross seconded the motion which was approved with all members voting in favor.

Mohlenhoff also made a motion to approve and authorize the LPSD President and Clerk to sign Ordinance No. 53. The motion was also seconded by Ross and all members voted in favor.



The Board reviewed Resolution 2025-02. A motion was made by Ross, that was seconded by Calkins to approve Resolution 2025-02. The motion carried with all members voting in favor.

RESOLUTION 2025-02
RESOLUTION FOR LAKE POINSETT SANITARY DISTRICT TO
PROVIDE A MONTHLY STIPEND TO ALL EMPLOYEES FOR
HEALTHCARE AND DENTAL INSURANCE

BE IT HEREBY RESOLVED, by the Trustees of the Lake Poinsett Sanitary District, Brookings and Hamlin Counties, South Dakota ("District" or "Board") at a meeting held on August 16, 2025, that the Board wishes to provide a monthly stipend to all employees for healthcare and dental insurance.

BE IT FURTHER RESOLVED, that the total monthly will be Four Hundred Eighty Three and no/100 Dollars (\$483.00) per employee. In order to collect the stipend, employees must provide ongoing proof of costs or voucher.

BE IT FURTHER RESOLVED, that this shall not be in addition to any other stipend for these benefits and that all previous resolutions pertaining to the same such as, Resolution 2024-02, shall be repealed as of the effective date of this Resolution, but any prior Resolutions or acts that were repealed shall not be revived as a result of this Resolution.

WHEREUPON, said Resolution will become effective January 1st, 2026 and was declared, duly, passed, and adopted as of this 25th day of November, 2025.

LAKE POINSETT SANITARY DISTRICT
/s/ Dennis B. Micko
Dennis B. Micko, Board President

Motion of adoption of the foregoing Resolution was made by Scott Ross and was seconded by Paul Calkins.

ATTESTATION:
/s/ Lydia Fuhr
Lydia Fuhr, District Clerk

The engagement letter for a compliance audit by ELO was reviewed by the Board. After their review, a motion was made by Mohlenhoff to approve and authorize the President and Clerk to sign. The motion was seconded by Calkins and all members voted in favor.



The 2026 through 2027 garbage contract with Brookings Dumpster Service was also reviewed. Following the review a motion was made by Ross, that was seconded by Calkins to approve and authorize the President and Clerk to sign the contract. The motion carried with all members voting in favor.

In other business, Ross asked for clarification regarding a timeline for road repairs by 222 North Lake Drive from Kevin Kuebler with Banner Associates. Kevin noted he would get the contractor to repair the road, but it probably will not be until next week.

With there being no further business, Calkins made a motion to adjourn that was seconded by Ross and all members voted in favor.

The next regularly scheduled meeting will be December 13, 2025 at 8:00 A.M.

These unapproved minutes were taken and signed by Lydia Fuhr, District Clerk.

NOTICE OF REGULAR MEETING: The Lake Poinsett Sanitary District meets the second Saturday of each month at 8:00 A.M. at 19553 US Hwy 81 on Lake Poinsett, unless rescheduled. The LPSD can be contacted by email at lakepoinsettsanitarydistrict@gmail.com or by phone at (605) 880-4503 and additional information can be found online at <https://sites.google.com/site/lakepoinsettsanitarydisrict>.