

Enemy Swim Sanitation District Meeting

September 26, 2025

Call to Order: By: Paul Moxness

Time: 4:04 PM

Present: Verlin Hoffer, Paul Moxness, Kim Heimerl, and Carole Thomas

Guests: Bill Coester and Cory Zirbel

Minutes: The minutes from the August 2025 meeting was reviewed and several name corrections were noted. Verlin Hoffer made a motion to accept the minutes, and Kim Heimerl seconded that motion. The motion passed.

Election of Officers for 2025: Carole Thomas made a motion to adopt the slate of officers that are currently serving: Paul Moxness as chairman, Verlin Hoffer as the co-chair, Kim Heimerl as treasurer, and Carole Thomas as reporter. Verlin Hoffer seconded that motion. The motion carried unanimously. It is noted that there is one more opening for a trustee at the current time. The ESSD Trustees are seeking a 5th person to serve as a Trustee. Contact one of the current Trustees for further information on serving as a ESSD Trustee. Current Trustee Term of Office: Paul Moxness—3 year term beginning in 2026. Verlin Hoffer and Kim Heimerl each have two more years. Carole Thomas has one more year to serve on a three year term.

Authorizations: Official Publications: Reporter and Farmer; Legal Representative; Bantz Goch, and Cremer in Aberdeen; Bank of Record, CorTrust; Engineering Firm, IMEG's Aberdeen office; and Inspector, Paul Moxness. Motion was made by Carole Thomas to approve authorizations as listed above. Kim Heimerl seconded that motion. The motion passed unanimously.

New Business: Cory Zirbel from the Day County Conservation Service gave his report on the water quality of Enemy Swim. He reported that the water clarity is good, noting that depths of 11' to 14' were clear. Cory noted that there is quite a bit of aquatic plant life at 22'. Cory shared a photo he had taken of aquatic plants together with zebra mussels that he had pulled up with his anchor. No reports of curly leaf pond weed were received this summer. Cory noted that most conditions appear to be maintaining same levels as last year. Cory noted that the clarity of the water is due mostly to the zebra mussels. Cory submitted an invoice for water sampling for 2025. A final report for the year will be made available in January of 2026. The EMB Water Report (which includes data from the past 5 years) will be forthcoming in December and will be available for review on the ESSD website.

Financial Report The financial report from August and the September bills were reviewed. It was discussed that the minutes will go out the end of September so that most of the bills will be finalized at the end of the year. Lucky's septic will be submitted, and any additional outstanding bills will be reported and discussed via email between the trustees. Carole Thomas made a motion to accept the financial report and pre-approve payment of the outstanding bills. Verlin Hoffer seconded that motion, and the motion passed.

August -September 2025

Income	\$266.24
Expenses	\$723.32
General Fund 9/25/2025	\$6166.39

September bills to pay: Carole Thomas made motion to approve the payment of the following September bills. Verlin Hoffer seconded that motion. The motion passed unanimously.

NeSoDak: \$75

Trustees: 4 @ \$75

Paul Moxness: (GoToMtg sub-Sept.) \$19.80

Paul Moxness: (Office-print cart.) \$40.27

Kevin's Service: \$154.00

Pre-authorize payments for the remainder of 2025 for the Reporter/Farmer, Lucky's Septic, Day County Conservation Service, and EMB Water Report:

The 2026 meeting dates will be as follows: Fridays: May 29th, June 26th, July 31, August 28, and September 11th with an election on, September 8th. The first meeting of 2026 will be on May 29th.

Adjournment: Carole Thomas made a motion to adjourn, and Verlin Hoffer seconded that motion. The motion passed and the meeting adjourned at 4:35 PM.

Submitted by Carole Thomas