

Enemy Swim Sanitation District Meeting

August 30, 2024

Call to Order: By: Paul Moxness

Time: 4:01PM

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

Guests: Bill Coester and Bill Dontat

Approval of July 2024 Minutes: Minutes were made available for review. A motion was made by Kim Heimerl to amend the minutes to reflect a correction to the minutes regarding the July treasurer's report. Carole Thomas seconded that motion. Verlin made a motion to approve amended minutes and Kim Heimerl seconded that motion. The motion passed unanimously.

Treasurer's Report: Kim Heimerl presented the August Treasurer's report, explaining the figures that were in question. A motion was made by Kim Heimerl to authorize payment of bills listed on the agenda. NeSoDak \$75.00 (mtg exp), CorInsurance \$228 (bonds), Paul Moxness \$19.80 (GoToMtg), Reporter and Farmer \$140.29 (publications), Kevin's Service \$7,425.00 (contract services), Trustee Stipend 4 @ \$75.00. The motion was seconded by Carole Thomas. The Motion passed unanimously.

August 1-31, 2024

General Fund 8/1/2024	\$18,875.74
Income 8/2024	\$98.85
Expenses 8/24	\$489.60
General Fund 8/31/24	\$19,484.99
Capitalization/ Expenditures Fund	\$73,143.49

Old Business: Election update: Paul Moxness, Kim Heimerl, and Verlin Hoffer petition nominations were submitted and certified signatures were verified. Since there were no other nominations received by the deadline, the election scheduled for September 10th was cancelled.

Paul Moxness reported that a recent permit request was granted a variance. The ESSD had approved a request in July for this permit.

New Business: A second permit request had to be approved by the DANR for construction of a septic system for a campground site. The DANR approved a variance for construction. Motion was made by Paul Moxness to accept the permit based on the DNR's approval. Carole Thomas seconded that motion. Motion was passed unanimously. The ESSD will inspect the installation before completion.

Bill Donat applied for a permit for extending his drain field. He is asking for a variance regarding the requirement for the proposed system upgrade. The request will be forwarded to the DANR regarding a variance. This permit will be tabled until the DANR has approved a variance for the extension.

Trustees were presented upcoming expenses for pumping and water quality testing to be forthcoming at the September 13th meeting. Cory Zirbel will plan to be at the next month to give a report regarding the testing that has been completed.

The oath of office was administered and notarized by Bill Coester for Verlin Hoffer, Kim Heimerl, and Paul Moxness. Hoffer and Heimerl will serve a 3 year term, Moxness will serve a 1 year term. This procedure gives the 4 trustees varied terms of office. Carole Thomas is in her first year of a 3 year term. Thank you to Mr. Coester for administering the oath of office. There is one vacant trustee position open. Any registered voter in the Enemy Swim District could be appointed for a 1 year term. Any interested person can contact one of the trustees of the ESSD.

The revised proposed 2025 budget was presented by Paul Moxness. After discussion of each item the 2025 Budget Proposal was read, reviewed and adopted by the trustees. Motion was made by Carole Thomas, Seconded by Verlin Hoffer to approve the proposed 2025 budget. Bill Coester expressed his opinion that money should not be spent pumping holding/septic tanks. Acknowledgement of his opinion was noted. Motion to adopt the proposed budget as presented was passed unanimously. The approved budget request will be sent to the Day County Auditor.

Paul Moxness presented a proposed mailing to approximately 25 property owners to provide information regarding the location of their septic or holding tanks. Further discussion will be addressed at the September meeting. The Annual Meeting of the ESSD Trustees will be held on Friday, September 13, 2024 at NeSoDak Bible Camp Main Lodge.

2025 Meeting Dates were set as follows: Fridays 5/30; 6/27; 7/25; 8/29; 9/12 with an election on Tuesday-9/9.

Adjournment: Kim Heimerl made a motion to adjourn and Verlin Hoffer seconded that motion. The motion carried and the meeting adjourned at 5:19 PM.

Submitted by Carole Thomas