

## Enemy Swim Sanitation District Meeting

July 25, 2024

**Call to Order:** By: Paul Moxness

**Time:** 4:08 pm

**Trustees Present:** Verlin Hoffer, Paul Moxness, Kim Heimerl, and Carole Thomas. **Attendees:** Bill Coester.

### ESSD Trustees adopt 2026 Budget

**Approval of July 2025 Minutes:** The June 2025 minutes were made available for review. Paul Moxness reported that he did sign the RMB contract as approved at the June meeting and with approval from Kim Heimerl via telephone. The vacancy notice was placed in the newspaper as was discussed at the June 2025 meeting. Verlin Hoffer made a motion to approve the minutes as read and discussed. Kim Heimerl seconded that motion. The motion passed unanimously.

**Treasurer's Report:** Kim Heimerl gave the treasurers report and explained that the stipend checks for June did not go out, but those are now being given and reported which checks need to be written at this time. Revised amount from Lucky's Septic for pumping from June was paid. Carole Thomas made a motion to approve the treasurers report. Verlin Offer seconded that motion. The Motion passed unanimously. Current bills to pay include: Reporter & Farmer—\$195.39, NeSoDak—\$75, Grassfrog Technology (Domain name)—\$133.13, Paul Moxness—(Office supplies)—\$19.80, Trustee Stipends—4 @\$75.00. Kim Heimerl made a motion to approve the bills to be paid as was discussed. Carole Thomas seconded that motion. The motions passed unanimously.

**Old Business:** There was no old business.

**New Business: Water Quality:** Paul Moxness gave an overview of the Water Quality Workshop held at NeSoDak July 22-24. The workshop was presented by Cory Zirbel, Prairie Coteau Watershed Improvement & Protection Project Coordinator. Speakers presenting were Dennis Skadsen and David German. The topics covered included collecting, analyzing, and learning about what impacts our lakes and streams in the Coteau Region and our immediate area surrounding Enemy Swim Lake/Campbell Slough. The website <https://pcwatersheds.org/home.html> gives more information for those interested in learning more about objectives of the project. The presentations and speakers did an excellent job of communicating the importance of monitoring and educating the public on the importance of water quality of the surrounding lakes and streams. The focus of the workshop included topics including aquatic invertebrate identification and collecting techniques, basic limnology principles, lake and stream ecology, water quality testing procedures, how to interpret water quality data, and environmental curriculum and classroom activities .

July 25, 2025

|                                  |             |
|----------------------------------|-------------|
| General Fund 7/25/2025           | \$16,618.65 |
| Income                           | \$124.24    |
| Expenses                         | \$1,109.05  |
| General Fund Balance             | \$15,633.84 |
| Capitalization/Expenditures Fund | \$75,270.18 |

**Vacancy Notice:** Trustees were reminded that Vacancy notices for 2 ESSD Trustee positions will be advertised for two consecutive weeks in the Reporter and Farmer. The ESSD is seeking individuals who are willing to serve as a trustee. Currently there are 4 ESSD Trustees. One position remains open. Nominating petitions for interested persons can be found on the [enemyswimsanitationdistrict.com](http://enemyswimsanitationdistrict.com) website or by contacting one of the trustees.

**Budget:** Other business included a presentation of anticipated expenses in formulating the 2026 Budget, and asked the trustees for their input in determining specific amounts for the upcoming 2026 budget. Changes to the budget amounts were discussed by the trustees in the line items of legal services, office supplies, contract services (pumping), and water studies.

Bill Coester stated his opinion that ESSD should not be pumping or collecting taxes for that activity. There was a brief discussion regarding the opinion given by Bill Coester. All the trustees support the continuance of this current line item in the budget.

Bill Coester stated his opinion that the water studies should be discontinued and the ESSD should not be funding those studies. There was discussion regarding the pros and cons of the water studies and ESSD's funding of those studies. All the trustees commented and support the importance of the continued funding of the water quality studies in the budget. Bill Coester's objections were noted by the trustees.

The 2026 Budget was then read and approved as a resolution to be forwarded to the Day County Auditor. Without further discussion, Carole Thomas made a motion to accept the budget as reviewed, read and approved. Kim Heimerl seconded that motion. The motion passed unanimously. The 2026 Budget will be forwarded to the Day County Auditor as Resolution #25—01 by the Enemy Swim Sanitation District and attached to the July 25, 2025 Minutes.

**Adjournment:** There being no other business, Verlin Hoffer made a motion to adjourn and Kim Heimerl seconded that motion. The motion carried and the meeting adjourned at 4:55 PM.

The next meeting will be held at NESODAK on August 29<sup>th</sup> at 4pm.

Submitted by Carole Thomas

2026 ESSD Budget Attached:

## **ENEMY SWIM SANITATION DISTRICT Budget 2026**

### **RECEIPTS 2026**

|                       |                    |
|-----------------------|--------------------|
| Interest Income       | \$2,400.00         |
| General Fund          | \$8,894.00         |
| Application Fees      | \$160.00           |
| Tax Receipts          | \$15,246.00        |
| Other                 | \$0.00             |
| <b>Total Receipts</b> | <b>\$26,700.00</b> |

### **EXPENDITURES:**

|                           |                    |
|---------------------------|--------------------|
| Legal Notices             | \$900.00           |
| Office Supplies           | \$900.00           |
| Legal Fees                | \$2,000.00         |
| Election Expense          | \$900.00           |
| Insurance Bond            | \$2,200.00         |
| Contract Services         | \$15,000.00        |
| Engineering Services      | \$1,000.00         |
| Meeting Expenses          | \$2,300.00         |
| Water Studies             | \$1,500.00         |
| <b>TOTAL EXPENDITURES</b> | <b>\$26,700.00</b> |

## **ENEMY SWIM SANITATION DISTRICT RESOLUTION #25-01**

RESOLUTION TO APPROVE 2026 BUDGET A resolution by the Enemy Swim Sanitation District  
Approving and setting forth the Financial Budget for the calendar year 2026.

BE IT RESOLVED that the Financial Budget of Enemy Swim Sanitation District for the  
2026 Calendar Year was reviewed, read and approved at the meeting of the Trustees  
on Friday, July 25, 2025.

BE IT FURTHER RESOLVED that said Financial budget shall be made a part of this resolution and is  
attached hereto: Dated this 25th day of July 2025.

APPROVED: Paul Moxness, Chair Attest: Kim Heimerl, Treasurer