

Enemy Swim Sanitation District Meeting

June 28, 2024

Call to Order:

By: Paul Moxness

Time: 4:02

Present:

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

Guests:

Gary Petersen and Bill Coester

Approval of May 2024 Minutes:

Minutes were made available for review. Kim Heimerl made a motion to approve the minutes. Verlin Hoffer seconded that motion. The motion passed unanimously.

Treasurer's Report:

Kim Heimerl gave the treasurer's report and explained that checks need to be written for the 4 trustees stipends @ \$75.00 each, NeSoDak-\$75.00 (meeting expense), CorInsurance-Trustee Bond-\$1845.00, and the Reporter and Farmer-\$132.01 (agenda, minutes). Vern Hoffer made a motion to approve those checks, Carole Thomas seconded the motion. The Motion passed unanimously.

Budget 2024	\$	32,450.00
General Fund 6/28/24	\$	21,793.52
Income—5/31/24–6/28/24	\$	580.96
Expenses—5/31/24–6/28/24	\$	(447.47)
General Fund—6/28/24	\$	21,927.01
Capitalization/Expenditures Fund CD's	\$	72,637.88

Old Business:

Kim Heimerl asked about the caffeine testing discussion at our May meeting, and it was explained testing has not yet been arranged due to no testing lab being available. There was a question as to the University of MN having a lab we could use. Moxness offered to contact Cory Zirbel, project coordinator of the Prairie Coteau Watershed Protection and Improvement Project, for more information.

New Business:

Paul Moxness gave comments from the recent Enemy Swim Preservation Association meeting. At that meeting the presenters outlined the status of invasive aquatic species in Enemy Swim. The Preservation Association encouraged property owners to watch for any suspicious weed growth in and around docks and landings. If anyone observes a suspected invasive species, contact the Game Fish Parks office in Webster, the Day County Conservation Service or Steve Charron, ESPA for the proper procedure for identification.

Other new business, Moxness stated a mailing was sent out regarding the revised ordinances established by the trustees in 2023. A request for septic tank/holding tank location was a part of the mailing. Thus far, 15 responses have been received.

A permit request for a holding tank installation was submitted. Duerre Excavating will be installing the tank, and it is noted that he is certified to install tanks. There was discussion regarding the determination of the depth tank and the height of the water table. A motion was made by Kim Heimerl to contact the installer to determine the level/depth of the water table at the site before approval for the permit. Verlin Hoffer seconded that motion, and the motion was approved unanimously.

Moxness reported that a call for trustee nominating petitions will be posted on the website. The call for nominations and the deadline notices will also be published in the Reporter and Farmer. There are 4 positions open for nominations. The top third of the application needs to be filled out by the

applicant and a then notarization is needed prior to obtaining signatures, and a second notarization is required after the signatures are obtained. The signatures must be from people who are registered to vote in the Enemy Swim district. The application must be submitted after August 1st and before August 21st. A \$75 stipend is offered to the trustees for each meeting attended.

Moxness reported that a fiduciary bond is being sought for the treasurer.

Adjournment:

Verlin Hoffer made a motion to adjourn, and Kim Heimerl seconded that motion. The motion carried, the meeting adjourned at 4:45 PM.

Submitted by Carole Thomas