

South Dakota Ellsworth Development Authority

Annual Meeting of the Members

Annual Board Meeting Minutes

November 16, 2011 - 9:00 AM MDT

University Center - Rapid City
4300 Cheyenne Blvd.
Rapid City, SD

Room 127

1. Call to Order: Chairman Burchill called the meeting to order (9:00 AM MST)

Board members present: Michael Bender, Pat Burchill, Kenny McNenny, Kent Mundon, Stanley Porch, Mark Roby, and Bob Sutton. Members Sutton, Roby, Mundon, and Bender joined the meeting via teleconference.

2. Approval of the Agenda

MOTION: Kenny McNenny made a motion to approve the agenda. Stanley Porch seconded the motion. The agenda was unanimously approved.

3. Approval of the minutes from the August 15, 2011 board meeting

MOTION: Stanley Porch made a motion to approve the minutes from the August 15, 2011 Board meeting with the change that Member Porch was present at the meeting and did not attend via teleconference. Michael Bender seconded the motion. The minutes were unanimously approved.

4. Executive Session

MOTION: Kenny McNenny made a motion to go into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 and/or S.D.C.L. 1-16J-18. Stanley Porch seconded the motion. The motion was unanimously approved and the Members entered into executive session at approximately 9:05 AM MDT.

5. Recess out of Executive Session

Chairman Burchill declared the Members out of Executive Session at approximately 9:45 PM at which time the Board recessed until 10:00 AM MST.

6. Comments by the Executive Director and Chairman

Executive Director Landguth gave brief updates on the status of the Regional Waste Water Treatment Facility and the Freedom Estates Development Project.

7. Public Comment Period

There were three members of the public that made comments.

8. Old Business – None

9. New Business -

a. Resolution approving payment of Water Assessment Fee to the City of Box Elder

Chairman Burchill introduced Resolution 11-17 to authorize the Executive Director to make a payment of \$250,000 to the City of Box Elder for the Water Assessment Fee applicable to the Freedom Estates Development.

MOTION: Michael Bender made a motion to approve Resolution 11-17. Mark Roby seconded the motion. The board discussed the motion. The motion was unanimously approved.

b. Resolution approving Contract for Construction of Water, Sewer, and Phase 1 Street and Utilities in Freedom Estates.

Chairman Burchill introduced Resolution 11-18 to approve the contract with Rapid Construction Company for construction of water, sewer, and phase 1 street and utilities in Freedom Estates.

MOTION: Kent Mundon made a motion to approve the contract with Rapid Construction. Stanley Porch seconded the motion. The motion was unanimously approved.

c. Resolution approving Contract for Water Pipe for Freedom Estates Development

Chairman Burchill introduced Resolution 11-20 to approve the contract with the City of Box Elder to obtain water pipe for the Freedom Estates Development.

MOTION: Bob Sutton made a motion to approve the contract with the City of Box Elder to obtain the water pipe for the Freedom Estates Development. Mark Roby seconded the motion. The motion was unanimously approved.

d. Resolution approving Contract for Construction of Houses on Freedom Estates

Chairman Burchill introduced Resolution 11-19 to approve the contract with Mammoth Homes to construct 12 homes in Phase 1 of Freedom Estates Development.

MOTION: Michael Bender made a motion to approve the Accounting Services Agreement with Casey Peterson and Associates. Kent Mundon seconded the motion. The motion was unanimously approved.

10. Adjournment (approximately 11:05 AM MST)

Kenny McNenny made a motion to adjourn the meeting. Stanley Porch seconded the motion. The motion was approved unanimously.

Minutes Approved:

Chairman Burchill: 