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Minutes of the  
Board of Water and Natural Resources  
Telephone Conference Call Meeting  
523 East Capitol  
Pierre, South Dakota

July 22, 2019  
10:00 a.m. CST

CALL TO ORDER: Vice Chairman Gene Jones, Jr. called the meeting to order. The roll was called, and a quorum was present.

BOARD MEMBERS PRESENT: Gene Jones, Jr., Todd Bernhard, Paul Gnirk, Jackie Lanning, Kathryn Johnson, and Karl Adam.

BOARD MEMBERS ABSENT: Jerry Soholt.

OTHERS: Mike Perkovich, Jon Peschong, Andy Bruels, and Stephanie Riggle, DENR.

APPROVE AGENDA: Vice Chairman Jones approved the agenda.

PUBLIC COMMENT PERIOD: No public comments were offered.

DESIGNATE A SIGNATORY IN ABSENCE OF THE CHAIRMAN FOR TRIPP COUNTY WATER USER DISTRICT INTER-CREDITOR AGREEMENT: Jon Peschong reported that at the meeting, on June 27, 2019, the board authorized the chairman to approve and execute the Inter-creditor Agreement with Tripp County Water User District once it was finalized. On July 16, 2019, the Inter-creditor Agreement was finalized and a Bond closing date of July 23, 2019, was set by Dorsey & Whitney.

Mr. Peschong stated that he contacted Chairman Soholt about obtaining signatures for the closing, but he was traveling out of the country, so he would not be able to sign the documents by July 23.

Staff recommended the board authorize Vice Chairman Jones to approve and execute the Inter-creditor Agreement with Tripp County Water User District in the absence of Chairman Soholt.

Motion by Lanning, seconded by Gnirk, to authorize Vice Chairman Gene Jones, Jr. to approve and execute the Inter-creditor Agreement with Tripp County Water User District. A roll call vote was taken, and the motion carried with Adam, Bernhard, Gnirk, Johnson, Lanning, and Jones voting aye.

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ADJOURN: Motion by Johnson, seconded by Lanning, to adjourn. A roll call vote was taken, and the motion carried with Adam, Bernhard, Gnirk, Johnson, Lanning, and Jones voting aye.

Approved this \_\_\_\_ day of September 2019.

(SEAL)

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Chairman, Board of Water and  
Natural Resources

ATTEST:

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Secretary, Board of Water and  
Natural Resources

DRAFT