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Minutes of the
Board of Water and Natural Resources
Telephone Conference Call Meeting

August 3, 2021
2:00 p.m. Central Time

CALL MEETING TO ORDER: Chairman Jerry Soholt called the meeting to order. The roll was called, and a quorum was present.

Chairman Soholt announced that the meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

BOARD MEMBERS PRESENT: Jerry Soholt, Todd Bernhard, Paul Gnirk, and Jackie Lanning.

BOARD MEMBERS ABSENT: Karl Adam and Gene Jones, Jr.

APPROVE AGENDA: Motion by Bernhard, seconded by Gnirk, to approve the agenda. A roll call vote was taken, and the motion carried unanimously.

PUBLIC COMMENT PERIOD: There were no public comments.

BRANT LAKE SANITARY DISTRICT INTERCREDITOR AGREEMENT: Stephanie Riggle reported that on June 24, 2021, the Board of Water and Natural Resources approved an intercreditor agreement between Brant Lake Sanitary District, USDA Rural Electric Services, and the South Dakota Conservancy District.

Brant Lake Sanitary District has found a better rate and term with First Premier Bank to pay off the sanitary district's judgement and has requested that the Conservancy District agree to parity with the new lender.

Staff recommended that the board authorize the chairman to execute the Intercreditor Agreement.

Motion by Gnirk, seconded by Bernhard, to authorize the chairman of the Board of Water and Natural Resources to execute the Intercreditor Agreement between Brant Lake Sanitary District, First Premier Bank, and the South Dakota Conservancy District. A roll call vote was taken, and the motion carried unanimously.

ADJOURN: Motion by Lanning, seconded by Gnirk, to adjourn the meeting. Motion carried.

Approved on September ____, 2021.

(SEAL)

Chairman, Board of Water
and Natural Resources

ATTEST:

Secretary, Board of Water
and Natural Resources

DRAFT