

**Evans - Tonn Ditch Company Meeting Feb 15 2024 at James' house  
Minutes**

Present: James Merkel, Nicole Krautschun, Andy Johnson, Ann Mollman. Frank Ward was not present.

James called the meeting to order at 10:04 am

Andy read the minutes from the Jan 4 meeting. There were some corrections. Ann moved to approve the minutes as amended. Andy seconded, minutes approved.

10:15 Treasurer's report: Ann sent the board a list of ditch members. Current balance is \$43,891.09. Net income for January was \$0.52 In The Black sent a bill for \$448.08 for end-of-year activities. Andy moved to approve the treasurer's report, Nicole seconded, report approved.

**Old Business:**

10:28 Discussion of SD 811 connections. Andy will try to create an account at <https://sdgc.southdakota811.com/> to get the notifications sent to the ditch walker and the bills to the treasurer.

James will call Slick about scoping the Garhart pipe if we get warm weather.

10:30 Moving the funds to an interest-bearing account: The account is being set up and funds should be moved within a week.

10:35 The ditch company has questions about water rights - we will start by seeking general information about water rights in SD.

**New business:**

10:38 Planning the agenda for the annual meeting:

We will send meeting notifications along with the 2023 financial report and the minutes from the 2023 meeting and our new cleaning policy.

The bylaws state that members are responsible for cleaning their portions of the ditch. The board expects the ditch to be clean by the deadline date of April 21. After that we will charge members for cleaning their ditch.

11:29 Andy moved for Executive Session, Ann seconded.

11:42 Executive session ended

11:43 Next meeting will be March 4, 10 am. Location TBD

11:44 Ann moved to adjourn. Nicole seconded. Meeting adjourned.

Respectfully submitted by Andy Johnson, secretary