

## **APPLE SPRINGS ROAD & WATER/SANITARY DISTRICT BOARD MEETING – June 20, 2012**

The regular meeting of the Apple Springs Road & Water/Sanitary District Board called to order by Kliewer at 4:00 PM on June 20, 2012 at Patti Weber home, 12218 Club View Court, Sturgis SD with Board Members Patti Weber, Mike Kliewer, and Fred Irving, present.

All motions passed by unanimous vote, by all members present, unless stated otherwise.

**MINUTES:** Moved-Seconded (Kliewer-Weber) to approve the minutes of May 31. Motion Carried.

**AGENDA:** Moved-Seconded (Kliewer-Irving) to approve agenda. Motion Carried.

**TREASURER REPORT:** Moved-Seconded (Kliewer-Irving) to accept the following report as read by the Treasurer. Motion Carried. Treasurer report as of June 19, 2012 showed the following: Bank Balance-\$ 17,511.90.

### **BILLS**

**Bills:** No outstanding bills. Motion was made by Pattie Weber that she be authorized to pay upon receipt the regular monthly bills from Butte Electric for the street lights and entrance electricity and report such payments made in the Treasurer's Report. Fred Irving seconded the motion; motion carried.

*NOTE: 34A-5-56. Certified copy of budget to county auditors and secretary of revenue. Immediately after completion of a budget and adoption of special assessments by a sanitary district board of trustees, but not later than the first of September, the secretary of the district shall send one certified copy of such budget to the county auditors of the affected counties and to the state secretary of revenue. Source: SL 1992, ch 73, § 5.*

### **WATER/SANITARY DISTRICT**

#### **ORDINANCE #2012-01-WS, REGULATION FOR WATER/SEWER CONNECTION FEE:**

Moved-Second (Irving-Weber) Second reading and approval of ordinance. Effective date will be set at a later date. Motion Carried.

Mike Kliewer showed the Board a "Drinking Water Report" that Mary Baumeister, an Apple Springs resident at 12225 Stagecoach Trail, had requested MidContinent Testing Laboratories, Inc., 2381 South Plaza Drive, Rapid City, SD 57709, to perform a drinking water test. John D. Burckhard took a water sample on April 30, 2012. Steve Ristan of MCT approved the water sample to be absent of coli form SM 9223 P/A and noted the water was bacteriologically safe for drinking or washing uncooked foods.

#### **ORDINANCE #2012-02-WS, REGULATION FOR VACATION HOME RENTAL**

**OCCUPANCY:** Moved-Seconded (Weber-Irving) Second reading of ordinance to be approved and effective date at a later date. Motion Carried.

#### **ORDINANCE #2012-03-WS, REGULATION FOR WATER/SANITARY MONTHLY**

**FEE:** Moved-Seconded (Weber-Irving) Second reading of the ordinance and the approval and effective date after the completion of the drain field. Motion Carried.

**ORDINANCE #2012-04-WS, OUTDOOR TOILETS:** Moved-Seconded (Weber-Irving) First reading was not approved, and a recommendation was made to consider an exception for a time period for new home construction sites. Motion Carried.

**ROAD DISTRICT**

**RESOLUTION #2012-01-R:** Moved-Seconded (Weber-Irving) Second reading and approval to adopt resolution for designation of roads within the District Roadway System. Motion Carried.

**ORDINANCE #2012-01-R, DUMPING OF SNOW:** Moved-Seconded (Weber-Irving) Second reading and approval of ordinance. Motion Carried.

**ORDINANCE #2012-02-R, OVERNIGHT PARKING:** Moved-Seconded (Weber-Irving) Second reading was not approved with a recommendation to add to the ordinance that the cost of removing vehicles would be at the cost of the owners. Motion Carried.

**ORDINANCE #2012-03-R, UNLAWFUL DEPOSIT ON ROADWAY:** Moved-Seconded (Weber-Irving) Second reading and approval of ordinance and effective date June 20, 2012. Motion Carried.

**ORDINANCE #2012-04-R, SIGNAGE:** Moved-Seconded (Weber-Irving) Second reading and approval of ordinance, the publish date and effective date, June 20, 2012. Motion Carried.

**ORDINANCE #2012-05-R, OPERATION OF OFF-ROAD VEHICLES:** Moved-Seconded (Weber-Irving) First reading and approval of reading. Motion Carried.

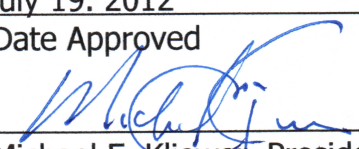
**ORDINANCE #2012-06-R, TRANSPORTATION OF MATERIAL:** Moved-Seconded (Weber-Irving) First reading and approval of reading. Motion carried.

**ORDINANCE & PERMIT #2012-07-R, INSTALLATION OF UTILITIES:** Moved-Seconded (Weber-Irving) First reading was not approved with the recommendation to add to the ordinance and permit that the cost of the final inspection will be deducted from the cash or surety bond refund. Motion Carried.

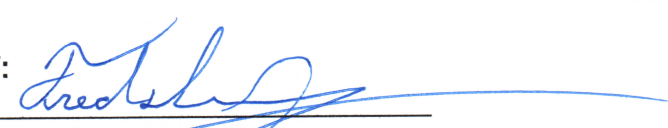
**ORDINANCE & PERMIT #2012-09-R, TEMPORARY USE OF ROADS:** Moved-Seconded (Weber-Irving) First reading and approval of reading. Motion Carried.

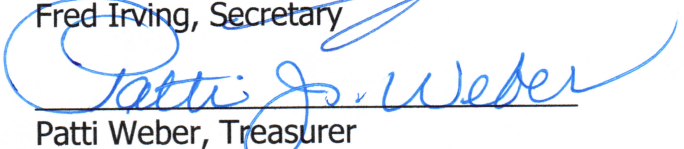
**ORDINANCE #2012-011R, POSTING HOUSE NUMBER:** Moved-Seconded (Weber-Irving) First reading and approval of reading. Motion Carried.

**ADJOURN:** 6:20 PM there being no further business it was Moved-Seconded (Kliwer-Irving) to adjourn. Motion Carried.

<sup>23</sup>  
July 19, 2012  
Date Approved  
  
Michael E. Kliwer, President

ATTEST:

  
Fred Irving, Secretary

  
Patti Weber, Treasurer