

MUB MEETING

July 1, 2014

7:00 AM

Meeting called to order by Dan Mayer, MUB Director. Members present were Mark Carstensen, Mayor; Ken Sabers, MUB member; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Greg Barnier, City Attorney; Dan Driscoll and Denise Livingston. Mark Carstensen made a motion to approve the agenda and minutes, Ken Sabers seconded. Approved. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

Rick reported there will be a bid opening in mid-July for the Fulton Street Project, progress on the Davenport Ranch project is in the final stages, and that the move of the staff to Finance Office seems to have reduced the number of calls to Public Works. Mr. Ainslie stated that the number of questions he's received on billing has gone down.

Dan Driscoll, USGS and Denise Livingston, RCAC spoke regarding a proposal for a study of the entire Black Hills hydrology system. As proposed, the study would extend current research material from the Tilford area to North Dakota and from Hermosa to Nebraska. The proposal anticipates a four or five year study period, depending on the level of funding obtained from local sources. They explained the goal was to have local funding of \$75,000 be matched by both state and federal funding sources to have approximately \$225,000 in funding available for the project over a four year period. There was considerable discussion about the benefit of the research to the City of Sturgis and what other municipal, county or user district funding might be obtained to make the project a reality. At the conclusion of the discussion the consensus of the Board was to table supporting the project until its August meeting.

Mark Carstensen made a motion for executive session, second by Ken Sabers at 7:55am to consider a personnel issue, with no action expected. Dan Mayer made a motion, seconded by Ken Sabers to return from executive session at 8:43am. Ken Sabers made a motion to adjourn, Mark Carstensen seconded the motion. Meeting adjourned by Dan Mayer. Next Meeting will be Tuesday, August 19th at 7:00 am. The agenda for that meeting will provide for Customer concerns at 7:30 a.m.

Dan Mayer, President

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