



Green Valley Sanitary District

PO BOX 1105 - Rapid City, SD 57709

Phone 484-7237

E-mail gvsd13@gmail.com www.rapidvalleysanitarydistrict.com/informationalcontent/green-valley-sanitary-district Rapid Valley Water Department Meeting Room

4611 Teak Drive Rapid City, SD 57703

SPECIAL MEETING MINUTES

12/04/2025

Meeting was called to order at 6:00 PM MST

Roll Call:

Scott Mohr - Here; Valerie Lewton - Here; Loretta Jangula - Here

Approval of Agenda:

A motion to approve the agenda was made by Loretta Jangula, seconded by Scott Mohr. Approved.

Public comments:

1. Frank Henderson - Subject: Bylaws
2. Pamela Kammerer - Subject: Various
3. Jon Buxton - Subject: Meeting
4. Carla Buxton - Subject: Meeting
5. Steve Myers - Subject: Various

Attendees were originally given 3 minutes to convey their public comments. It was quickly turned into a public discussion about various topics regarding the board members resignations at the September meeting, the documents that were left in the previous meeting (they were given to the County Commission then the Attorney General's office), and many questions were directed towards the legal counsel in attendance, Ty Daly, from Lynn, Jackson, Shultz and Lebron P.C..

Approval of Budget:

A motion to approve the budget by Loretta Jangula, seconded by Valerie Lewton. Approved.

Approval of Bills:

A motion by Scott Giving Valerie permission to do what was necessary to bind Insurance before the renewal date of 12/6/25, for 2026 Insurance coverage. To email carrier stating that it's ok to

bind as well as providing them with Pre-renewal form, signed also sending our GVSD Budget. Insurance renewal coverage and approval of the insurance bill was made by Scott Mohr, seconded by Valerie Lewton. Approved.

Nomination of Trustees to the GVSD Board:

Frank Henderson and Saboin Vifquain both agreed to appointments on the board when the floor was opened to volunteers. A motion was made by Loretta Jangula to appoint the new members, for a total of 5 board members, seconded by Scott Mohr. Approved.

Acceptance of Resignation Letters:

Scott Mohr read his resignation letter. A motion was made by Loretta to accept the resignation, seconded by Scott Mohr. Approved. Loretta Jangula read her resignation letter. A motion was made by Saboin Vifquain to accept the resignation, seconded by Frank Henderson. Approved.

Interim Board Positions:

Saboin Vifquain made a motion to accept the temporary roles of President (Valerie Lewton), Treasurer (Frank Henderson) and Secretary (Saboin Vifquain) until the floor could be opened to new nominations following the by-laws guidelines of the next meeting, which is scheduled for Wednesday, December 10, 2025. Frank seconded the motion with the added allowance of reviewing Valerie Lewton's resignation at the meeting for acceptance. Legal counsel will review any case law regarding the validity of the resignation. Approved.

Frank Henderson made a motion to accept Valerie Lewton's resignation. No second. Tabled for the next meeting.

Saboin Vifquain made a motion to adjourn the meeting, Frank Henderson seconded the motion. Approved.

The meeting was adjourned at 7:48 PM MST.

DRAFTED MINUTES ONLY---NOT APPROVED

Respectfully Submitted,

Valerie Lewton, President

Saboin Vifquain, Secretary