

## **Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for January 16, 2018**

Meeting called to order at 1:00 pm by Chairman **J. DeVille**. Acting Secretary **R. Foote** reported SIX (6) voting members in attendance. **J. Little** moved and **J. West** seconded to approve minutes for the November 16, 2017 meeting. Motion passed.

**Financial Report:** Monthly reports reviewed.

**Correspondence:** None.

**Chairman's Report:** A video clip on how the farm bill affects clean water was discussed and will be forwarded to members of the Advisory Board.

**Project Report:** **R. Foote** reported he is working on two major planning projects. The first project is the 15<sup>th</sup> Avenue annexation. Preliminary investigations include looking at a possible TIF, cost estimates, funding sources, tax base estimates and state water plans. The second project is the Lake Kampeska Master/Comprehensive Plan. A steering committee will meet January 25 at 1:15 pm. **R. Foote** will put together a general timeline and presentations. The lake level is 1717.7 or 1.2" under full. Two shoreline stabilization projects are nearing completion. The weir rip-rap is completed. The stop logs have been removed.

**Old Business:** None

**New Business:** None

**Liaison Reports:** **J. West** discussed drain tile filters and whether the project can ask for funding from East Dakota Water. He noted 3 possible locations on South Pelican. **S. Pauli** reported the Grant CCD is planning for spring. **G. Vilhauer** discussed the Bike Trail meeting and the Lake Kampeska Master Plan meeting. **K. Madison** said the Ike's fishing derby was well attended. The Mike Williams Lecture Series will be Tuesday, April 3. Mayor Caron will be the speaker.

**Open Discussion:** Valley View subdivision drainage was discussed.

Meeting adjourned. Next meeting is **Wednesday, February 21, 2018, 1 pm in the TREC.**

Respectfully submitted,

**Roger Foote**

Acting Secretary

Minutes officially approved:

**02-21-18**

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Date

**John R. Little**

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Chairman

**John G. Moes**

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Secretary