

## Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for January 16, 2019

Meeting called to order at 1:00 pm by **J. Little**. Secretary **J. Moes** reported seven (7) voting members in attendance. (Ken Madison was present via speakerphone) **J. West** moved and **J. Little** seconded to approve minutes for the November 15, 2018 meeting. Motion passed.

**Public Comment:** None.

**Financial Report:** Monthly reports reviewed.

**Correspondence:** None.

**Chairman's Report:** J. DeVille reported no new business.

**Non-Point Source Task Meeting:** Discussion of task force issues. Get on City Council agenda for February 4. Go to Municipal Utilities Board at Noon on January 28. Call Lake Kampeska Water Project District to set up a meeting.

**Project Report:** Focus was on the Non-Point Source Task Force Meeting and the results of the grant request.

**Old Business:** None.

**New Business:** None.

**Liaison Reports:** **G. Vilauer** for the City reported there have been airline issues. **S. Pauli** with GCD reported they have been quiet due to the shut-down. **J. Moes** representing EDWD reported East Dakota was in Pierre on Legislative Day speaking to legislators. They are still doing nitrate testing. They have been having issues with the sampling pumps. **J. Dylla** with NRCS reported that the Farm Bill passed. He is working with producer increased cap for CRP. FSA and rural development are currently on furlough. **J. Madsen** for the Ike's said he is monitoring bills about conservation. **K. Madison (via phone)** for the Ike's said the Federal EPA is under fire. He wonders about future funding. **J. West** for LPPS discussed the shrimp farm at Madison.

**Open Discussion:** **J. Egge** recalled changes to culverts in the 1970's to change the flows to the Big Sioux River and lakes.

**Executive Session:** None was held.

Meeting adjourned. Next meeting is **Wednesday, February 20, 2019, 1 pm in the TREC.**

Respectfully submitted,

**John G. Moes**

Secretary

Minutes officially approved:

**2/20/19**

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Date

**John R. Little**

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Chairman

**John G. Moes**

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Secretary