

Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for July 19, 2018

Meeting called to order at 7:00 pm by **J. DeVille**. Secretary **J. Moes** reported SIX (6) voting members in attendance. **J. West** moved and **J. Little** seconded to approve minutes for the May 17, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: Letter from DENR notification of audit requirements. City audits annually. Letter from Corps of Engineers that the constructed wetland prospectus needs more work.

Chairman's Report: None.

Project Report: **R. Foote** reported he will meet with County Commissioners July 24 regarding buffer areas in our watershed eligible for a lower tax rate. He is working on signing more RAM contracts. Maps are complete and acreages available are being calculated. The City budget process is underway. River testing results are in. Lake Kampeska Master plan kickoff has a good public response so far. Also this month are three sessions of Camp Chance. 3 shorelines are underway, 4 dugouts are pending and 1 riparian contract is ready. The Amdahl dam problems are being addressed. Volunteers completed weeding and mulching the roundabout. The initial meeting to address the Eastwoods Meadows project was held.

Old Business: None

New Business: None

Liaison Reports: **S. Pauli** planted 20 acres of trees with no new CRP. **K. Madison** attended the Stream Monitoring Workshop on June 24 with Samantha Briggs. Attendees learned to identify larva and bug species in the river. He is certified to submit water quality data. **J. West** reported Lake Pelican is looking good. **J. Little** asked about Lake Kampeska. 2.4" below full on July 19, 2018. Intern is working on algae bloom including checking different species of algae. **G. Vilhauer** reported Heath VonEye is the new City Engineer who should start mid-August. **J. DeVille** reported the diversion gates were closed July 9, 2018. Mayor Caron tasked Roger to explore the bike trail on the Eastwoods project and what would help flow of water behind houses there.

Open Discussion: Saturday, July 21 the SD Kayak and Canoe Association is hosting a ride down the Upper Big Sioux River. On Saturday, July 28, "Creature from the Black Lagoon" will play on Lake Pelican at the state park.

Meeting adjourned. Next meeting is **Thursday, August 16, 2018, 7 pm in the TREC.**

Respectfully submitted,

John G. Moes

Secretary

Minutes officially approved:

7/19/18

Date

Jeff DeVille

Chairman

John G. Moes

Secretary