

Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for September 20, 2018

Meeting called to order at 7:00 pm by **J. Little**. Secretary **J. Moes** reported FOUR (4) voting members in attendance. **G. Vilhauer** moved and **K. Madison** seconded to approve minutes for the July 19, 2018 meeting. Motion passed.

Public Comment: None.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: J. DeVille requested board notification of NPS meeting.

Project Report: **R. Foote** reported that Camp Chance, National Night Out, a LATI internship and the 2019 City budget are done. A contractor fixed the Amdahl dam, and **R. Foote** is waiting on engineers for the Lynch project. He called Pierre to ID algae and conducted a watershed tour for 9 participants with three stops. **R. Foote** noted the buffer strip resolution passed in Codington County. Grant County is following suit. **R. Foote** has a draft application for next grant sent to DENR. Regarding this grant application, **R. Foote** spoke with Municipal Utilities. The City authorized the application. He needs to meet with LKWPD. The Kittelson addition annexation application was sent to the State. Six dugouts are being scheduled. Regarding riparian BMPs, letters were sent to all eligible landowners. Some responses have been received.

Old Business: None.

New Business: None.

Liaison Reports: **J. Moes** for East Dakota reported that DENR allows Agropur to exceed the 18 ppm limit of nitrogen once a month. East Dakota is giving each conservation district \$2,000 to assist one person to contact producers for buffer strips. East Dakota has the budget set for the year. **K. Madison** for the Ike's reported the Healing Earth Water Seminar will be November 17 at BPZ. They are looking for a stream monitoring site. He asked about the next Lake Kampeska Master Plan meeting which has not been scheduled yet. **G. Vilhauer** reported City Council has been busy with budget hearings. **S. Pauli** from Grant is checking on tree stands. The 2020 conservation district convention will be in Watertown. **J. Dylla** from NRCS has 19 contracts for 571 acres of CRP. No news on the Farm Bill that expires the end of September.

Open Discussion: None.

Meeting adjourned. Next meeting is **Thursday, October 18, 2018, 7 pm in the TREC.**

Respectfully submitted,

John G. Moes

Secretary

Minutes officially approved:

11/15/18

Date

Jeff DeVille

Chairman

Roger Foote

Acting Secretary