

**Upper Big Sioux River Watershed Advisory Board Monthly Meeting  
Minutes for January 18, 2017**

Meeting called to order at 1:00 pm by Chairman **J. DeVille**. Acting Secretary **R. Foote** reported FOUR (4) voting members in attendance. **J. Little** moved and **J West** 2nd to approve minutes for the November 28, 2016 meeting. Motion passed.

**Financial Report:** Monthly reports presented.

**Correspondence:** Printed copies of Grant #7 (Segment 6) received from DENR distributed.

**Chairman's Report:** None

**Project Report:** **R. Foote** reported Winter Farm Show is April 7-11. He will be using the sand table from last summer's National Night Out for demos. RAM – new contract with 30 acres. Contracts should be finalized next month. Sandbar removal project at Kampeska – waiting for quotes. Potential dredging project – H20-20 group has ideas. Meeting January 30 at 7 PM. Received updated phosphorus removal proposals. Discussion about differences between two proposals. Winter water sampling coming up. Inspection report received from DENR on the phosphorus plant. Foote replied to the inspection. Newest City Weir repair project is complete. Foote will be out of office Jan 23-27.

**Old Business:** Election of board officers to be moved to April meeting. Discussion of benefits. Amendment proposed in November, accepted by unanimous vote.

**New Business:** New representative for the Kampeska Izaak Walton League is Ken Madison. **J. Mullin** in contact with Grant County to see about representative attending from there.

**Liaison Reports:** **J. West** (LPPS) mentioned article in PO on Codington Co. CAFO ordinance. **G. Vilhauer (City)** said nothing new on Stony Point, gave a weir update and asked about spring project tour. Open discussion – about snow melt and water equivalent of snowpack, variation in moisture across the area.

Meeting adjourned. Next meeting is **Wednesday, February 15, 2017, 1 pm in the TREC.**  
Respectfully submitted,

**Roger Foote**  
Acting Secretary

Minutes officially approved:

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**Jeff DeVille**  
Chairman

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**February 15, 2017**  
Date  
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**John G. Moes**  
Secretary