

**Upper Big Sioux River Watershed Advisory Board Monthly Meeting
Minutes for February 15, 2017**

Meeting called to order at 1:00 pm by Chairman **J. DeVille**. Secretary **J. Moes** reported FOUR (4) voting members in attendance. **J. Madsen** moved and **S. Pauli** 2nd to approve minutes for the January 18, 2017 meeting. Motion passed.

Financial Report: Monthly reports presented.

Correspondence: None.

Chairman's Report: None

Project Report: **R. Foote** reported on the Winter Farm Show. Lots of good conversations with 25-30 producers about what is available for BMP help. Sand bar removal on Kampeska – making progress. Mayor asked **Foote** to speak on the matter at the next Council Work Session. Mayors' Water Summit on the Big Sioux River will be in Watertown in September. Township Association Meeting March 7th.

Old Business: None.

New Business: Codington County CAFO ordinance coming up for vote in March

Liaison Reports: **J. Madsen** mentioned the Governor's Buffer Strip bill.

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

John G. Moes
Secretary

Minutes officially approved:

 Jeff DeVille
Chairman

 March 15, 2017
Date
 John G. Moes
Secretary