



PO Box 849
Huron SD 57350
Ph: 605-352-0600
Fax: 605-352-0606
TF: 800-99-RIVER

BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, MARCH 12, 2020 – 9:00 AM

DISTRICT OFFICE – 251 4TH STREET SW – HURON, SOUTH DAKOTA

TENTATIVE AGENDA

1. **9:00 AM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of January 15, 2020 minutes
6. Update from US Army Corps of Engineers on upstream reservoirs and 2020 releases on James River
7. Project Assistance Requests
 - a. Funding request from USGS for real-time nitrate monitoring on James River near Yankton
 - b. Funding request from the Town of Ethan for a pump to alleviate flooding issues in the Town
 - c. Funding request from a landowner to plug a well in Yankton County
 - d. Funding request from Sanborn County for engineering costs for a hydrology study
 - e. Funding request from the Town of Volin for repairs on their water metering system
 - f. Extend the following grants:
 - i. Hutchinson County bridge stabilization extend until 12/31/2020
 - ii. Marshall County repair a dam: extend until 5/31/2021
 - iii. Yankton County repair a dam: extend until 5/31/2021
 - iv. Yankton County construct a dam: extend until 5/31/2021
8. Update on the South Central Watershed Project
9. District Update from Staff, Directors, and Chairman
10. Financial Reports
 - a. January 2020
 - b. February 2020
11. Board of Director and Staff Reimbursement
12. Next meeting tentatively scheduled for May 14, 2020 in Mitchell
13. Adjourn