Call meeting to order: Tim Reich @ 1pm Present: Tim Reich-Butte CD, Matt Stoltenberg-RESPEC, Jared Oswald-RESPEC, Lee Erickson-NRCS, Sarah Eggebo-NRCS, Clint Pitts-BFID, John Stamm-USGS and Yvette King-Butte CD

Introductions were made around the table and for time purposes John Stamm, USGS gave his presentation. Mr. Stamm presented information gathered as part of a study done on the Lower Cheyenne River, Belle Fourche River and Whitewood Creek. The study was prompted by the concern of citizens and the possible contaminates in these water bodies and the effects they could have on humans as well as livestock. The major concerns were with arsenic and mercury levels in the soils from the mine tailings that make their way into these waters. It will take time to complete reports and a have a final recommendation, as these folks want to know what it will take to clean up the area or at least make sure it is safe for use.

The minutes were discussed and approved unanimously. In Karl's absence Yvette went over the accounts on her end and Matt Stoltenberg followed up with the project summary. The expense of 3 audits came from Segment IV funds and RESPEC needed to re-model the Whitewood Creek TMDL without receiving any extra funds.

Clint made the motion to transfer \$28,000 from irrigation to cover the overage, Tim seconded, motion carried.

A Meade County producer with a pending application for BMP Implementation (pipe & tank) would be able to complete the project by the November deadline. Clint moved to approve the application, Tim seconded, motion carried.

No decisions have been made on the CIG applications at the National level and hopefully we will know something shortly.

BFID will receive SRF funds in the amount of \$200,000 for center pivots located in the BFID.

Regarding Segment V, ideas for water quality and riparian improvement are being tossed around to make the proposal a little more palatable as they meet with the task force. Clint mentioned possibly installing more automated gates and lining.

Next meeting will be Sept. 22, 2011 @ 1pm in First Interstate Bank, Belle Fourche.