



WORKING TOGETHER FOR THE WATERSHED
UPPER BIG SIOUX RIVER WATERSHED PROJECT

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AGENDA AND APPROVED MINUTES

<http://www.watertownsd.us> (listed under departments)
Check out the UBS webpage, twitter feed, and FaceBook Page

BOARD MEETING AGENDA
1 PM Wednesday JANUARY 18, 2017
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF NOVEMBER 28, 2016 MINUTES
- 3) FINANCIAL REPORTS
- 4) CORRESPONDENCE AND COMMUNICATIONS
- 5) CHAIRMAN'S REPORT
- 6) PROJECT REPORT
- 7) OLD BUSINESS – AMENDMENT MOVING ELECTIONS TO APRIL
- 8) NEW BUSINESS
- 9) LIAISON REPORTS
- 10) OPEN DISCUSSION
- 11) SET NEXT MEETING DATE
- 12) ADJOURN

DRAFT
Upper Big Sioux River Watershed Advisory Board Monthly Meeting
Minutes for November 28, 2016

Meeting called to order at 7:00 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 October 20, 2016 meeting. Motion passed.

Financial Report: Monthly reports presented.

Correspondence: None

Chairman's Report: None

Project Report: **R. Foote** reported on two proposals for the Phosphorus plant. Clark Leachbuster came in at \$4.3 million; Clearas' proposal was \$2.8 million. What is the next step? Board members want **Foote** to begin discussions with the City and Lake Kampeska Water Project District. Clark Engineering is looking at two more wetland/dam complexes. SDSU students/faculty are working on duckweed study. Big Sioux River Basin group: Respec engineering is developing an hydraulic model for the basin. Mother of God Monastery Conversations talked about Kampeska and water quality. Weir breach repair is underway. Contractor waiting on steel. Mayor tasked **R. Foote** to work with Park and Rec to organize a river cleanup and assess the lake sandbars near Lunkers. There are no project funds for that – will look for other funding sources. Lake level is 36” currently under full.

Old Business: None

New Business: Board nominations for 2017: **J. Little** made the motion (depending on by-laws) that election of officers be postponed until April, 2017. **J. West** seconded the motion. Motion carried. Foote will send out an email to board regarding ordinance establishing election process.

Liaison Reports: **J. DeVille** reported on the water violations last month. Recent testing shows the level has dropped 75% of what it was. **K. Madison** Ikes are inviting Friends of the Big Sioux River to have regional meetings here. Sierra Club is looking for a lobbyist for the legislative session. He asked for an update on the muckaway project. Tests were inconclusive on the trial. Hidden Valley will proceed anyway. **A. Kopp** said DENR staff made recommendations for 319 NPS application. There were more requests than funds. **J. Dylla (NRCS)** by the November EQIP deadline –there were 3 applications. CSP contracts: 52 in Codington, under \$1 Million. CRP is nearing nation-wide cap. The program is slowing down. **J. West (LPPS)** said Codington Co. is considering an amendment to the CAFO ordinance next Tues (Dec. 6) **G. Vilhauer** City weir project is underway. \$138,000 approved bid. PD has a drone to observe the weir.

Meeting adjourned. Next meeting **Wednesday, January 18, 2017, 1 pm in the TREC.**
Respectfully submitted,

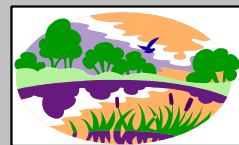
Roger Foote
Acting Secretary

Minutes officially approved:

Chairman

Date

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 11/28/2016 MEETING
TREC, Watertown, SD 7:00 PM

X INDICATES ATTENDANCE		COORDINATOR	Roger Foote	X
ACTIVE MEMBERSHIP			REPRESENTATIVE	
			<i>Certification of representation</i>	<input checked="" type="checkbox"/>
X	Watertown City Council	-----	Glen Vilhauer	<input checked="" type="checkbox"/>
X	Watertown Municipal Utilities	-----	Jeff DeVille	<input checked="" type="checkbox"/>
	Sisseton Wahpeton Sioux Nation	-----		<input type="checkbox"/>
	Codington County Commissioners	-----		<input type="checkbox"/>
	Codington Conservation District	-----	Dale Tesch	<input checked="" type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
	Grant Conservation District	-----	Roger Steuck	<input checked="" type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John Little	<input checked="" type="checkbox"/>
	Northern Prairies Land Trust	-----	Jim Madsen	<input checked="" type="checkbox"/>
	Kampeska Chapter Izaak Walton League	-----		<input checked="" type="checkbox"/>
	Dexter Township	-----		<input type="checkbox"/>
	Lake Township	-----		<input checked="" type="checkbox"/>
X	Lake Pelican Preservation Society	-----	John West, Bob Hanson	<input checked="" type="checkbox"/>
	Rauville Township	-----	Bret Henricks	<input type="checkbox"/>

OFFICERS

X	Chairman	-----	Jeff DeVille	<input checked="" type="checkbox"/>
X	Vice Chairman	-----	John R. Little	<input checked="" type="checkbox"/>
	Secretary	-----	John G. Moes	<input checked="" type="checkbox"/>

TECHNICAL COMMITTEE:

	East Dakota Water Development District	-----	John Moes	
	SD Department of Agriculture	-----		
X	SD Department of Environment & Nat Res.	-----	Andy Kopp	
	SD Department of Game Fish and Parks	-----	Scott Lindgren	
	US Fish & Wildlife Service	-----		
X	USDA Natural Resources Cons. Service	-----	Jim Dylla, Patrick Pesicka	

OTHERS IN ATTENDANCE:

X	Ken Madison Izaak Walton League			

273-SR WATERSHED PROJECT FUND

EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR-TO-DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SR WATERSHED PROJECT					
=====					
PERSONNEL SERVICES					
46210-41100 SUPERVISION SALARY	63,650.00	5,305.88	63,649.56	100.00	0.44
46210-41102 TEMPORARY SALARIES	28,000.00	1,803.00	23,242.50	83.01	4,757.50
46210-41200 OASI-EMPLOYER CONTR.	6,600.00	492.90	6,019.03	91.20	580.97
46210-41300 RETIREMENT AND PENSIONS	5,500.00	426.53	4,988.18	90.69	511.82
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	0.00	1,255.00	78.44	345.00
46210-41500 GROUP HEALTH INSURANCE	11,000.00	892.87	10,653.31	96.85	346.69
SUBTOTAL PERSONNEL SERVICES	116,350.00	8,921.18	109,807.58	94.38	6,542.42
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,000.00	0.00	554.55	55.46	445.45
46210-42506 REPAIRS TO VEHICLES	1,000.00	0.00	859.49	85.95	140.51
46210-42603 MOTOR FUEL AND LUBRICANTS	500.00	0.00	420.74	84.15	79.26
46210-42620 OTHER SUPPLIES	2,244.00	34.95	3,970.60	176.94 (1,726.60)
46210-42653 GRAZING MANAGEMENT	104,523.00	0.00	88,919.70	85.07	15,603.30
46210-42655 AG WASTE SYSTEMS	15,166.00	0.00	21,579.02	142.29 (6,413.02)
46210-42660 LIVESTOCK WATERING	0.00	0.00	0.00	0.00	0.00
46210-42666 WATER QUALITY MONITORING	6,500.00	0.00	1,786.82	27.49	4,713.18
46210-42667 GRASSED WATERWAYS	43,860.00	0.00	19,530.96	44.53	24,329.04
46210-42668 SMALL DAMS/PONDS	20,070.00	8,074.00	87,031.26	433.64 (66,961.26)
46210-42674 INFORMATION & EDUCATION	13,683.00	157.00	5,578.60	40.77	8,104.40
46210-42681 MANURE APPLICATION	0.00	0.00	0.00	0.00	0.00
46210-42682 STREAMBANK STABILIZATION	0.00	0.00	0.00	0.00	0.00
46210-42685 SHORELINE STABILIZATION	21,802.00	0.00	3,200.00	14.68	18,602.00
46210-42686 PHOSPHORUS FACILITY	24,897.00	3,711.50	33,796.07	135.74 (8,899.07)
46210-42720 CRP INCENTIVE	0.00	0.00	0.00	0.00	0.00
46210-42800 UTILITIES	0.00	0.00	0.00	0.00	0.00
46210-42801 GAS	1,276.00	106.25	1,275.00	99.92	1.00
46210-42802 ELECTRIC	3,824.00	318.75	3,825.00	100.03 (1.00)
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	480.00	58.82	705.92	147.07 (225.92)
46210-42806 PHONE-LONG DISTANCE	25.00	3.69	20.13	80.52	4.87
SUBTOTAL CURRENT EXPENDITURES	260,850.00	12,464.96	273,053.86	104.68 (12,203.86)
OTHER FINANCING USES					
46210-49313 TRANSFER OUT TO LKPF (274)	0.00	0.00	0.00	0.00	0.00
SUBTOTAL OTHER FINANCING USES	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES - SR WATERSHED PROJEC	377,200.00	21,386.14	382,861.44	101.50 (5,661.44)
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	377,200.00	21,386.14	382,861.44	101.50 (5,661.44)

UBS GRANT 8 BUDGET (SEGMENT 7)

12/30/2016

CASH REMAINING

	A	B	C	D	E	F	G	H
	PRACTICE	EPA 319	CITY	MUNICIPAL UTILITIES	LKWPD	LPWPD	OP\$\$	TOTAL
1								
2								
3	CRP INCENTIVES	\$ 50,000.00	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -	\$ 60,000.00
4	GRASSED WATERWAYS	\$ 11,419.74	\$ -	\$ 8,324.04	\$ -	\$ -	\$ -	\$ 19,743.78
5	IN LAKE TREATMENT	\$ -	\$ -	\$ -	\$ 7,130.94			\$ 7,130.94
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 3,271.26	\$ -		\$ 3,271.26
7	MISC OPERATING EXP	\$ -	\$ -	\$ -	\$ 17,164.93	\$ -		\$ 17,164.93
8	RIPARIAN AREA MGT	\$ 137,500.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 227,487.00
9	SALARY	\$ -	\$ 184,706.83	\$ -	\$ -	\$ -		\$ 184,706.83
10	SHORELINE	\$ -	\$ -	\$ -	\$ 33,000.00	\$ -		\$ 33,000.00
11	SMALL PONDS	\$ -	\$ -	\$ 2,530.36	\$ -	\$ 25,029.52		\$ 27,559.88
12	TECH (ADMIN)	\$ -	\$ 46,159.94	\$ -	\$ -	\$ -		\$ 46,159.94
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 6,380.00	\$ -		\$ 6,380.00
14								
15	TOTAL	\$ 198,919.74	\$ 230,866.77	\$ 110,841.40	\$ 66,947.13	\$ 25,029.52	\$ -	\$ 632,604.56