



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 FEBRUARY 15, 2017
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF JANUARY 18, 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 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:

Chairman

Date

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 1/18/2016 MEETING
TREC, Watertown, SD 1:00PM

| 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 | ----- | Ken Madison | <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 | ----- | | |
| | SD Department of Environment & Nat Res. | ----- | Andy Kopp | |
| | SD Department of Game Fish and Parks | ----- | Scott Lindgren | |
| | US Fish & Wildlife Service | ----- | | |
| | USDA Natural Resources Cons. Service | ----- | Jim Dylla, Patrick Pesicka | |

OTHERS IN ATTENDANCE:

| | | | | |
|---|---------------------------------------|--|--|--|
| X | Dan Crisler, Watertown Public Opinion | | | |
| | | | | |
| | | | | |
| | | | | |

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 | 65,000.00 | 5,410.02 | 5,410.02 | 8.32 | 59,589.98 |
| 46210-41102 TEMPORARY SALARIES | 19,300.00 | 1,537.00 | 1,537.00 | 7.96 | 17,763.00 |
| 46210-41200 OASI-EMPLOYER CONTR. | 6,000.00 | 480.52 | 480.52 | 8.01 | 5,519.48 |
| 46210-41300 RETIREMENT AND PENSIONS | 5,100.00 | 416.82 | 416.82 | 8.17 | 4,683.18 |
| 46210-41400 WORKMEN'S COMP INSURANCE | 1,600.00 | 1,277.00 | 1,277.00 | 79.81 | 323.00 |
| 46210-41500 GROUP HEALTH INSURANCE | 11,400.00 | 925.27 | 925.27 | 8.12 | 10,474.73 |
| SUBTOTAL PERSONNEL SERVICES | 108,400.00 | 10,046.63 | 10,046.63 | 9.27 | 98,353.37 |
| CURRENT EXPENDITURES | | | | | |
| 46210-42104 INSURANCE PREMIUMS | 1,200.00 | 0.00 | 0.00 | 0.00 | 1,200.00 |
| 46210-42506 REPAIRS TO VEHICLES | 500.00 | 0.00 | 0.00 | 0.00 | 500.00 |
| 46210-42603 MOTOR FUEL AND LUBRICANTS | 200.00 | 0.00 | 0.00 | 0.00 | 200.00 |
| 46210-42620 OTHER SUPPLIES | 325.00 | 42.83 | 42.83 | 13.18 | 282.17 |
| 46210-42653 GRAZING MANAGEMENT | 76,400.00 | 0.00 | 0.00 | 0.00 | 76,400.00 |
| 46210-42655 AG WASTE SYSTEMS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 46210-42660 LIVESTOCK WATERING | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 46210-42666 WATER QUALITY MONITORING | 2,350.00 | 0.00 | 0.00 | 0.00 | 2,350.00 |
| 46210-42667 GRASSED WATERWAYS | 6,950.00 | 0.00 | 0.00 | 0.00 | 6,950.00 |
| 46210-42668 SMALL DAMS/PONDS | 22,200.00 | 0.00 | 0.00 | 0.00 | 22,200.00 |
| 46210-42674 INFORMATION & EDUCATION | 1,350.00 | 0.00 | 0.00 | 0.00 | 1,350.00 |
| 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 | 26,200.00 | 0.00 | 0.00 | 0.00 | 26,200.00 |
| 46210-42686 PHOSPHORUS FACILITY | 0.00 | 134.00 | 134.00 | 0.00 (| 134.00) |
| 46210-42720 CRP INCENTIVE | 27,800.00 | 5,419.40 | 5,419.40 | 19.49 | 22,380.60 |
| 46210-42800 UTILITIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 46210-42801 GAS | 1,275.00 | 106.25 | 106.25 | 8.33 | 1,168.75 |
| 46210-42802 ELECTRIC | 3,825.00 | 318.75 | 318.75 | 8.33 | 3,506.25 |
| 46210-42803 WATER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 46210-42805 PHONE-MONTHLY SERVICE | 475.00 | 58.82 | 58.82 | 12.38 | 416.18 |
| 46210-42806 PHONE-LONG DISTANCE | 25.00 | 0.00 | 0.00 | 0.00 | 25.00 |
| SUBTOTAL CURRENT EXPENDITURES | 171,075.00 | 6,080.05 | 6,080.05 | 3.55 | 164,994.95 |
| 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 | 279,475.00 | 16,126.68 | 16,126.68 | 5.77 | 263,348.32 |
| | ===== | ===== | ===== | ===== | ===== |
| | | | | | |
| FUND TOTAL EXPENDITURES | 279,475.00 | 16,126.68 | 16,126.68 | 5.77 | 263,348.32 |

UBS GRANT 8 BUDGET (SEGMENT 7)

2/6/2017

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 | \$ 44,580.60 | \$ - | \$ 10,000.00 | \$ - | \$ - | | \$ 54,580.60 |
| 4 | GRASSED WATERWAYS | \$ 11,419.74 | \$ - | \$ 8,324.04 | \$ - | \$ - | | \$ 19,743.78 |
| 5 | IN LAKE TREATMENT | \$ - | \$ - | \$ - | \$ 3,678.14 | | | \$ 3,678.14 |
| 6 | INFORMATION/EDUCATION | \$ - | \$ - | \$ - | \$ 3,271.26 | \$ - | | \$ 3,271.26 |
| 7 | MISC OPERATING EXP | \$ - | \$ - | \$ - | \$ 16,212.79 | \$ - | | \$ 16,212.79 |
| 8 | RIPARIAN AREA MGT | \$ 137,500.00 | \$ - | \$ 89,987.00 | \$ - | \$ - | | \$ 227,487.00 |
| 9 | SALARY | \$ - | \$ 174,423.20 | \$ - | \$ - | \$ - | | \$ 174,423.20 |
| 10 | SHORELINE | \$ - | \$ - | \$ - | \$ 33,000.00 | \$ - | | \$ 33,000.00 |
| 11 | SMALL PONDS | \$ - | \$ - | \$ 2,530.36 | \$ - | \$ 25,029.52 | | \$ 27,559.88 |
| 12 | TECH (ADMIN) | \$ - | \$ 44,413.14 | \$ - | \$ - | \$ - | | \$ 44,413.14 |
| 13 | WATER TESTING | \$ - | \$ - | \$ - | \$ 6,380.00 | \$ - | | \$ 6,380.00 |
| 14 | | | | | | | | |
| 15 | TOTAL | \$ 193,500.34 | \$ 218,836.34 | \$ 110,841.40 | \$ 62,542.19 | \$ 25,029.52 | | \$ 610,749.79 |