



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 MARCH 15, 2017

Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF FEBRUARY 15, 2017, MINUTES
- 3) FINANCIAL REPORTS
- 4) CORRESPONDENCE AND COMMUNICATIONS
- 5) CHAIRMAN'S REPORT
- 6) PROJECT REPORT
- 7) OLD BUSINESS: NOMINATING COMMITTEE APPOINTMENT
- 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 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,

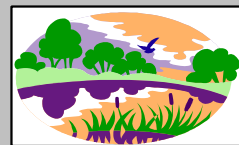
John G. Moes
Secretary

Minutes officially approved:

Chairman

Date

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 2/15/2017 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"/>
X	Grant Conservation District	-----	Roger Steuck, Stephanie Pauli	<input checked="" type="checkbox"/>
	Lake Kampeska Water Project District	-----	John Little	<input checked="" type="checkbox"/>
X	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"/>
	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"/>
	Vice Chairman	-----	John R. Little	<input checked="" type="checkbox"/>
X	Secretary	-----	John G. Moes	<input checked="" type="checkbox"/>

TECHNICAL COMMITTEE:

X	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	10,820.04	16.65	54,179.96
46210-41102 TEMPORARY SALARIES	19,300.00	1,761.00	3,298.00	17.09	16,002.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	497.65	978.17	16.30	5,021.83
46210-41300 RETIREMENT AND PENSIONS	5,100.00	430.26	847.08	16.61	4,252.92
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	0.00	1,277.00	79.81	323.00
46210-41500 GROUP HEALTH INSURANCE	11,400.00	973.88	1,899.15	16.66	9,500.85
SUBTOTAL PERSONNEL SERVICES	108,400.00	9,072.81	19,119.44	17.64	89,280.56
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	111.19	154.02	47.39	170.98
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	66.00	66.00	4.89	1,284.00
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	3,318.80	3,452.80	0.00 (3,452.80)
46210-42720 CRP INCENTIVE	27,800.00	0.00	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	212.50	16.67	1,062.50
46210-42802 ELECTRIC	3,825.00	318.75	637.50	16.67	3,187.50
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	475.00	151.02	209.84	44.18	265.16
46210-42806 PHONE-LONG DISTANCE	25.00	1.39	1.39	5.56	23.61
SUBTOTAL CURRENT EXPENDITURES	171,075.00	4,073.40	10,153.45	5.94	160,921.55
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	13,146.21	29,272.89	10.47	250,202.11
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	279,475.00	13,146.21	29,272.89	10.47	250,202.11

UBS GRANT 8 BUDGET (SEGMENT 7)

3/6/2017

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	\$ -	\$ -	\$ -	\$ 3,545.58			\$ 3,545.58
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 3,205.26	\$ -		\$ 3,205.26
7	MISC OPERATING EXP	\$ -	\$ (147.79)	\$ -	\$ 15,671.98	\$ -		\$ 15,524.19
8	RIPARIAN AREA MGT	\$ 137,500.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 227,487.00
9	SALARY	\$ -	\$ 167,351.76	\$ -	\$ -	\$ -		\$ 167,351.76
10	SHORELINE	\$ -	\$ -	\$ -	\$ 33,000.00	\$ -		\$ 33,000.00
11	SMALL PONDS	\$ -	\$ -	\$ 2,530.36	\$ -	\$ 25,029.52		\$ 27,559.88
12	TECH (ADMIN)	\$ -	\$ 42,411.77	\$ -	\$ -	\$ -		\$ 42,411.77
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 6,380.00	\$ -		\$ 6,380.00
14								
15	TOTAL	\$ 193,500.34	\$ 209,615.74	\$ 110,841.40	\$ 61,802.82	\$ 25,029.52		\$ 600,789.82