



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

7 PM Thursday April 20, 2017

Terry Redlin Environmental Center

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

Meeting called to order at 1:00 pm by Chairman **J. DeVille**. Secretary **J. Moes** reported SIX (6) voting members in attendance. **J. Madsen** moved and **S. Pauli** 2nd to approve minutes for the February 15, 2017 meeting. Motion passed.

Financial Report: Monthly reports presented. Foote noted Clearas expense.

Correspondence: None

Chairman's Report: The conditions were met to close the gates on the Lake Kampeska Diversion Structure. On February 22, the elevation of the lake was at 24 inches below full. The gates were closed that afternoon. The gate will stay closed until the lake reached 30 inches below full. This could happen again this summer if we stay somewhat dry.

Project Report: **R. Foote** noted the state buffer bill passed. He identified 44+ landowners in the UBS project area on the river. The intention is to contact them and offer SRAM. **Foote** is working with the Director of Equalization, Grant and Codington Conservation Districts and NRCS. Mayor and Council Board Appreciation event is April 4, 2017. **Foote** presented Clearas proposal for Kampeska at the City Council work session in April. While they are interested in the project, they want more information. Staff met with GF&P, Big Sioux Nursery, City Engineering and Street Dept. people concerning planting the 14th Ave. roundabout with native plants. Funding is being sought. **Foote** led sessions with LATI on *Women in Science* and *Men in Science* career days and attended an EPA webinar on "Model My Watershed" and wikipwatershed models. 2 shoreline applications have been received this spring. Lake level was 20" under full last check. There is limited progress on the sandbar removal idea near Lunkers; he might have a disposal site for the silt, and is meeting with Dredge Dakota. April 4th UBSWP and Kampeska Ikes co-hosting the Mike Williams Lecture Series: Dr. Blackwell, on Urban Fishing. The board talked about Mullin replacement.

Old Business: Nominating committee: **J. West** and **J. Little**.

New Business: None

Liaison Reports: **J. Dylla** (NRCS) spoke about CRP and CSP contracts: 12 new CRP grassland applications, 9 approved. 280 acres of CRP for 2017: 18 new applications, 1 water bank application. CP38 has run out – no wetland acres. 2 EQIP applications, 1 Animal waste management application, 1 crop ground restoration to pasture, 3 Soil Health program applications. **S. Pauli** said Grant Conservation District has 50 acres of new trees to plant. They have a contract with Millborn seeds for pricing. **D. Alvine** (IWLA) Kampeska Ikes will rejuvenate wood duck nests at the zoo water fowl pond in memory of Don Crouse. **Alvine** also mentioned **J. Madsen** won the Governor's Habitat Award, sponsored by the Izaak Walton League and the Conservation Districts.

Meeting adjourned. Next meeting is **Thursday, April 20, 2017, 7 pm in the TREC.**

Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

Chairman

Date

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 3/15/2017 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"/>		
	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"/>
X	Codington Conservation District	-----	Bonnie Oletzke	<input checked="" type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
X	Grant Conservation District	-----	Roger Steuck, Stephanie Pauli	<input checked="" type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John Little	<input checked="" type="checkbox"/>
X	Northern Prairies Land Trust	-----	Jim Madsen	<input checked="" type="checkbox"/>
X	Kampeska Chapter Izaak Walton League	-----	Ken Madison, Doug Alvine	<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"/>
X	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	-----		
X	USDA Natural Resources Cons. Service	-----	Jim Dylla, Patrick Pesicka	

OTHERS IN ATTENDANCE:

UBS GRANT 8 BUDGET (SEGMENT 7)

4/7/2017

CASH REMAINING

	A	B	C	D	E	F	G	H
1	PRACTICE	EPA 319	CITY	MUNICIPAL UTILITIES	LKWPD	LPWPD	OP\$\$	TOTAL
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	\$ -	\$ -	\$ -	\$ 3,431.74			\$ 3,431.74
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 3,165.26	\$ -		\$ 3,165.26
7	MISC OPERATING EXP	\$ -	\$ (147.79)	\$ -	\$ 15,506.53	\$ -		\$ 15,358.74
8	RIPARIAN AREA MGT	\$ 137,500.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 227,487.00
9	SALARY	\$ -	\$ 160,328.93	\$ -	\$ -	\$ -		\$ 160,328.93
10	SHORELINE	\$ -	\$ -	\$ -	\$ 33,000.00	\$ -		\$ 33,000.00
11	SMALL PONDS	\$ -	\$ -	\$ 2,530.36	\$ -	\$ 25,029.52		\$ 27,559.88
12	TECH (ADMIN)	\$ -	\$ 40,577.46	\$ -	\$ -	\$ -		\$ 40,577.46
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 5,760.00	\$ -		\$ 5,760.00
14								
15	TOTAL	\$ 193,500.34	\$ 200,758.60	\$ 110,841.40	\$ 60,863.53	\$ 25,029.52		\$ 590,993.39

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	16,230.06	24.97	48,769.94
46210-41102 TEMPORARY SALARIES	19,300.00	1,614.00	4,912.00	25.45	14,388.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	486.41	1,464.58	24.41	4,535.42
46210-41300 RETIREMENT AND PENSIONS	5,100.00	421.44	1,268.52	24.87	3,831.48
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	909.07	2,808.22	24.63	8,591.78
SUBTOTAL PERSONNEL SERVICES	108,400.00	8,840.94	27,960.38	25.79	80,439.62
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	0.00	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	0.00	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	132.56	3,585.36	0.00 (3,585.36)
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	318.75	25.00	956.25
46210-42802 ELECTRIC	3,825.00	318.75	956.25	25.00	2,868.75
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	475.00	76.24	286.08	60.23	188.92
46210-42806 PHONE-LONG DISTANCE	25.00	1.21	2.60	10.40	22.40
SUBTOTAL CURRENT EXPENDITURES	171,075.00	635.01	10,788.46	6.31	160,286.54
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	9,475.95	38,748.84	13.86	240,726.16
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FUND TOTAL EXPENDITURES	279,475.00	9,475.95	38,748.84	13.86	240,726.16