



WORKING TOGETHER FOR THE WATERSHED
UPPER BIG SIOUX RIVER WATERSHED PROJECT

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AGENDA AND APPROVED MINUTES

Check out www.upperbigsioux.com,  @UBSRWP, and 

BOARD MEETING AGENDA
1 PM Tuesday January 16, 2018
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF NOVEMBER 16, 2017 MINUTES
- 3) FINANCIAL REPORTS
- 4) CORRESPONDENCE AND COMMUNICATIONS
- 5) CHAIRMAN'S REPORT
- 6) PROJECT REPORT
- 7) OLD BUSINESS
- 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 16, 2017

Meeting called to order at 7:00 pm by Chairman **J. DeVille**. Acting Secretary **R. Foote** reported FOUR (4) voting members in attendance. **J. West** moved and **J. Little** seconded to approve minutes with corrections for the October 19, 2017 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: None.

Project Report: **R. Foote** reported he met with LPPS and discussed three projects. The first project was to open the outlet to Lake Pelican which is now complete. The second project is the 15th Ave. SW annexation. This project is still in the discovery phase. The third project under discussion is the sediment trap at 33rd St. SW. **R. Foote** also reported that the wetland mitigation site inspection is complete. The report is being written. The weir rip-rap will be done as soon as possible.

Old Business: None

New Business: None

Liaison Reports: **L. Sumner** reported NRCS is working on May-September CRP contracts. EQIP has 11 apps. CSP 5 year contracts include 2018 renewals and 66 active. **K. Madison** reported the Ike's fishing derby is at the end of December.

Open Discussion: Ice boats were discussed.

Meeting adjourned. Next meeting is **Tuesday, January 16, 2017, 1 pm in the TREC.**

Respectfully submitted,

Roger Foote
Acting Secretary

Minutes officially approved:

Date

Chairman

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 11/16/2017 MEETING
 TREC, Watertown, SD 7:00pm

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 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	-----	Bonnie Oletzke	<input type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
	Grant Conservation District	-----	Corey Amdahl	<input type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John Little	<input checked="" type="checkbox"/>
	Northern Prairies Land Trust	-----	Jim Madsen	<input type="checkbox"/>
X	Kampeska Chapter Izaak Walton League	-----	Ken Madison	<input checked="" type="checkbox"/>
	Dexter Township	-----		<input type="checkbox"/>
	Lake Township	-----		<input type="checkbox"/>
X	Lake Pelican Preservation Society	-----	John West	<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 type="checkbox"/>

TECHNICAL COMMITTEE:

	East Dakota Water Development District	-----	John Moes, Jay Gilbertson
	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	-----	Linda Sumner

OTHERS IN ATTENDANCE:

UBS GRANT 8 BUDGET (SEGMENT 7)

1/8/2018

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	\$ 38,823.92	\$ -	\$ 10,000.00	\$ -	\$ -		\$ 48,823.92
4	GRASSED WATERWAYS	\$ 11,419.74	\$ -	\$ 8,324.04	\$ -	\$ -		\$ 19,743.78
5	IN LAKE TREATMENT	\$ -	\$ -	\$ -	\$ (434.96)			\$ (434.96)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ (2,512.10)	\$ -		\$ (2,512.10)
7	MISC OPERATING EXP	\$ -	\$ (437.79)	\$ -	\$ 7,892.22	\$ -		\$ 7,454.43
8	RIPARIAN AREA MGT	\$ 114,230.99	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 204,217.99
9	SALARY	\$ -	\$ (15,261.60)	\$ -	\$ -	\$ -		\$ (15,261.60)
10	SHORELINE	\$ -	\$ -	\$ -	\$ 23,016.00	\$ -		\$ 23,016.00
11	SMALL PONDS	\$ -	\$ -	\$ 2,530.36	\$ -	\$ 20,590.73		\$ 23,121.09
12	TECH (ADMIN)	\$ -	\$ 26,080.39	\$ -	\$ -	\$ -		\$ 26,080.39
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 4,519.73	\$ -		\$ 4,519.73
14								
15	TOTAL	\$ 164,474.65	\$ 10,381.00	\$ 110,841.40	\$ 32,480.89	\$ 20,590.73		\$ 338,768.67

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	5,415.27	64,962.24	99.94	37.76
46210-41102 TEMPORARY SALARIES	19,300.00	1,428.00	17,608.00	91.23	1,692.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	468.88	5,701.80	95.03	298.20
46210-41300 RETIREMENT AND PENSIONS	5,100.00	410.60	4,954.24	97.14	145.76
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	0.00	1,201.00	75.06	399.00
46210-41500 GROUP HEALTH INSURANCE	11,400.00	950.10	11,037.44	96.82	362.56
SUBTOTAL PERSONNEL SERVICES	108,400.00	8,672.85	105,464.72	97.29	2,935.28
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,200.00	0.00	771.05	64.25	428.95
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	161.18	80.59	38.82
46210-42620 OTHER SUPPLIES	325.00	266.57	2,109.64	649.12 (1,784.64)
46210-42653 GRAZING MANAGEMENT	76,400.00	0.00	23,269.01	30.46	53,130.99
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	1,860.27	79.16	489.73
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	4,438.79	19.99	17,761.21
46210-42674 INFORMATION & EDUCATION	1,350.00	27.00	5,783.36	428.40 (4,433.36)
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	9,984.00	38.11	16,216.00
46210-42686 PHOSPHORUS FACILITY	0.00	126.32	7,445.82	0.00 (7,445.82)
46210-42720 CRP INCENTIVE	27,800.00	0.00	11,176.08	40.20	16,623.92
46210-42800 UTILITIES	0.00	0.00	0.00	0.00	0.00
46210-42801 GAS	1,275.00	106.25	1,275.00	100.00	0.00
46210-42802 ELECTRIC	3,825.00	318.75	3,825.00	100.00	0.00
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	475.00	94.94	1,140.54	240.11 (665.54)
46210-42806 PHONE-LONG DISTANCE	25.00	0.00	2.60	10.40	22.40
SUBTOTAL CURRENT EXPENDITURES	171,075.00	939.83	73,242.34	42.81	97,832.66
CAPITAL EXPENDITURES					
46210-43602 COMPUTER/SOFTWARE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CAPITAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
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	9,612.68	178,707.06	63.94	100,767.94
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FUND TOTAL EXPENDITURES	279,475.00	9,612.68	178,707.06	63.94	100,767.94

*** END OF REPORT ***