



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

1:00 PM Wednesday, January 16, 2019

Terry Redlin Environmental Center

1. ROLL CALL
2. APPROVAL OF November 15, 2018 MINUTES
3. PUBLIC COMMENT
4. FINANCIAL REPORTS
5. CORRESPONDENCE AND COMMUNICATIONS
6. CHAIRMAN'S REPORT
7. NON-POINT SOURCE TASK MEETING
8. PROJECT REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. LIAISON REPORTS
12. OPEN DISCUSSION
13. SET NEXT MEETING DATE
14. EXECUTIVE SESSION
15. ADJOURN

Draft
Upper Big Sioux River Watershed Advisory Board Monthly Meeting
Minutes for November 15, 2018

Meeting called to order at 7:00 pm by **J. Little**. Acting Secretary **R. Foote** reported FOUR (4) voting members in attendance. **J. West** moved and **J. Little** seconded to approve minutes for the September 20, 2018 meeting. Motion passed.

Public Comment: None.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: J. DeVille reported no new business.

Project Report: **R. Foote** reported that there will be a non-point source meeting, December 10 at 9 am in the Jo Foss training room in Pierre. Flight 4A0214 departs at 7:40 am from Watertown and returns at 8:25 pm. He met with LKWPD who approved the request for funding for the next grant. He also met with our DENR project officer, Alex Roeber, and toured the watershed. Lake Kampeska master plan meetings are November 28th at 2 pm for the Steering Committee in the Public Works room at City Hall. On December 11th from 4-7:30 pm, there will be a Lake Kampeska Master Plan Open House in the LATI Ballroom. The Lynch project is on a final submittal to the Corps of Engineers. **R. Foote** inspected the drainage system on the south side of Pelican and concluded it might be a good candidate for a bio filter.

Old Business: None.

New Business: There is one call ticket to clean out the old channel at Stony Point. The winter board meetings in January, February and March will be at 1 pm on the 3rd Wednesdays of the month. **J. Little** motioned and **J. West** seconded to approve winter board meeting schedule.

Liaison Reports: **K. Madison** for the Ike's reported that they had water monitoring on Willow Creek. Healing the Earth Clean Water Seminar was November 17. The ice fishing derby will be the weekend after Christmas. **J. DeVille** noted for the Municipal Utilities that winter is earlier this year.

Open Discussion: None.

Meeting adjourned. There is no board meeting in December. Next meeting is **Wednesday, January 16, 2018, 1 pm in the TREC.**

Respectfully submitted,

Roger Foote

Acting Secretary

Minutes officially approved:

Date

Chairman

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 11/15/2018 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"/>
	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	-----		<input type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
	Grant Conservation District	-----	Stephanie Pauli	<input type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John R 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	-----		<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	-----		
	SD Department of Agriculture	-----		
	SD Department of Environment & Nat Res.	-----	Alex Roeber	
	SD Department of Game Fish and Parks	-----		
	US Fish & Wildlife Service	-----		
	USDA Natural Resources Cons. Service	-----	Jim Dylla	

OTHERS IN ATTENDANCE:

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	66,300.00	5,526.75	66,300.00	100.00	0.00
46210-41102 TEMPORARY SALARIES	15,600.00	1,326.00	14,616.00	93.69	984.00
46210-41200 OASI-EMPLOYER CONTR.	5,800.00	507.89	5,607.98	96.69	192.02
46210-41300 RETIREMENT AND PENSIONS	4,900.00	411.17	4,855.00	99.08	45.00
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	0.00	1,148.00	71.75	452.00
46210-41500 GROUP HEALTH INSURANCE	11,600.00	519.89	11,224.58	96.76	375.42
SUBTOTAL PERSONNEL SERVICES	105,800.00	8,291.70	103,751.56	98.06	2,048.44
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,000.00	0.00	779.53	77.95	220.47
46210-42203 CONSULTANT SERVICES	0.00	0.00	0.00	0.00	0.00
46210-42506 REPAIRS TO VEHICLES	500.00	0.00	493.59	98.72	6.41
46210-42603 MOTOR FUEL AND LUBRICANTS	200.00	0.00	260.88	130.44 (60.88)
46210-42620 OTHER SUPPLIES	6,425.00	71.10	3,544.59	55.17	2,880.41
46210-42653 GRAZING MANAGEMENT	52,820.00	0.00	30,688.99	58.10	22,131.01
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	4,050.00	0.00	1,878.67	46.39	2,171.33
46210-42667 GRASSED WATERWAYS	4,470.00	0.00	0.00	0.00	4,470.00
46210-42668 SMALL DAMS/PONDS	22,200.00	0.00	16,611.59	74.83	5,588.41
46210-42674 INFORMATION & EDUCATION	1,350.00 (196.00)	1,518.71	112.50 (168.71)
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	20,000.00	1,600.00	12,111.64	60.56	7,888.36
46210-42686 PHOSPHORUS FACILITY	10,000.00	152.28	2,723.28	27.23	7,276.72
46210-42720 CRP INCENTIVE	16,180.00	0.00	322.84	2.00	15,857.16
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	1,150.00	94.94	1,141.00	99.22	9.00
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	145,445.00	2,147.32	77,175.31	53.06	68,269.69
CAPITAL EXPENDITURES					
46210-43602 COMPUTER/SOFTWARE	275.00	0.00	0.00	0.00	275.00
SUBTOTAL CAPITAL EXPENDITURES	275.00	0.00	0.00	0.00	275.00
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	251,520.00	10,439.02	180,926.87	71.93	70,593.13
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	251,520.00	10,439.02	180,926.87	71.93	70,593.13

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)

1/8/2019

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	\$ 38,501.08	\$ -	\$ 10,000.00	\$ -	\$ -		\$ 48,501.08
4	GRASSED WATERWAYS	\$ 11,419.74	\$ -	\$ 8,324.04	\$ -	\$ -		\$ 19,743.78
5	IN LAKE TREATMENT	\$ -	\$ -	\$ -	\$ (1,240.04)			\$ (1,240.04)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ (651.64)	\$ 1,309.94	\$ -		\$ 658.30
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (7,910.41)	\$ 5,940.92	\$ -		\$ (2,845.16)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (49,960.83)	\$ (21,639.12)	\$ -		\$ (95,382.40)
10	SHORELINE	\$ -	\$ -	\$ (5,314.29)	\$ 16,218.65	\$ -		\$ 10,904.36
11	SMALL PONDS	\$ -	\$ -	\$ 1,263.84	\$ -	\$ 5,245.67		\$ 6,509.51
12	TECH (ADMIN)	\$ -	\$ 24,900.56	\$ (10,077.25)	\$ (4,151.12)	\$ -		\$ 10,672.19
13	WATER TESTING	\$ -	\$ -	\$ (705.25)	\$ 3,628.36	\$ -		\$ 2,923.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ 34,955.21	\$ 67.59	\$ 5,245.67		\$ 173,973.73