



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](https://twitter.com/UBSRWP), and 

BOARD MEETING AGENDA **1:00 PM Wednesday, February 20, 2019** **Terry Redlin Environmental Center**

1. ROLL CALL
2. APPROVAL OF January 16, 2019 MINUTES
3. PUBLIC COMMENT
4. FINANCIAL REPORTS
5. CORRESPONDENCE AND COMMUNICATIONS
6. CHAIRMAN'S REPORT
7. PROJECT REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. LIAISON REPORTS
11. OPEN DISCUSSION
12. SET NEXT MEETING DATE
13. ADJOURN



FARM SHOW
2019



Draft
Upper Big Sioux River Watershed Advisory Board Monthly Meeting
Minutes for January 16, 2019

Meeting called to order at 1:00 pm by **J. Little**. Secretary **J. Moes** reported seven (7) voting members in attendance. (Ken Madison was present via speakerphone) **J. West** moved and **J. Little** seconded to approve minutes for the November 15, 2018 meeting. Motion passed.

Public Comment: None.

Financial Report: Monthly reports reviewed.

Correspondence: None.

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

Non-Point Source Task Meeting: Discussion of task force issues. Get on City Council agenda for February 4. Go to Municipal Utilities Board at Noon on January 28. Call Lake Kampeska Water Project District to set up a meeting.

Project Report: Focus was on the Non-Point Source Task Force Meeting and the results of the grant request.

Old Business: None.

New Business: None.

Liaison Reports: **G. Vilauer** for the City reported there have been airline issues. **S. Pauli** with GCD reported they have been quiet due to the shut-down. **J. Moes** representing EDWD reported East Dakota was in Pierre on Legislative Day speaking to legislators. They are still doing nitrate testing. They have been having issues with the sampling pumps. **J. Dylla** with NRCS reported that the Farm Bill passed. He is working with producer increased cap for CRP. FSA and rural development are currently on furlough. **J. Madsen** for the Ike's said he is monitoring bills about conservation. **K. Madison (via phone)** for the Ike's said the Federal EPA is under fire. He wonders about future funding. **J. West** for LPPS discussed the shrimp farm at Madison.

Open Discussion: **J. Egge** recalled changes to culverts in the 1970's to change the flows to the Big Sioux River and lakes.

Executive Session: None was held.

Meeting adjourned. Next meeting is **Wednesday, February 20, 2019, 1 pm in the TREC.**

Respectfully submitted,

John G. Moes

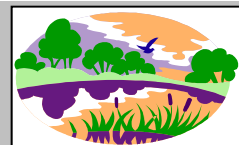
Secretary

Minutes officially approved:

Date

Chairman

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 1/16/2019 MEETING
 TREC, Watertown, SD 1:00 PM

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	-----		<input type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
X	Grant Conservation District	-----	Stephanie Pauli	<input checked="" type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John R Little	<input checked="" type="checkbox"/>
X	Northern Prairies Land Trust	-----	Jim Madsen	<input checked="" type="checkbox"/>
X	Kampeska Chapter Izaak Walton League	-----	Ken Madison via speakerphone	<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"/>
X	Secretary	-----	John G. Moes	<input checked="" 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	-----		
X	USDA Natural Resources Cons. Service	-----	Jim Dylla	

OTHERS IN ATTENDANCE:

X	Dale E. Miller, Lake Pelican Preservation Society
X	Linda Miller, Lake Pelican Preservation Society
X	Bob Hanson, Lake Pelican Preservation Society
X	John Egge, Lake Pelican Water Project District
X	Vicky Maag, Lake Pelican Water Project District

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	69,000.00	5,697.29	5,697.29	8.26	63,302.71
46210-41102 TEMPORARY SALARIES	16,500.00	900.00	900.00	5.45	15,600.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	488.34	488.34	8.14	5,511.66
46210-41300 RETIREMENT AND PENSIONS	5,200.00	395.84	395.84	7.61	4,804.16
46210-41400 WORKMEN'S COMP INSURANCE	1,900.00	1,472.00	1,472.00	77.47	428.00
46210-41500 GROUP HEALTH INSURANCE	12,500.00	529.89	529.89	4.24	11,970.11
SUBTOTAL PERSONNEL SERVICES	111,100.00	9,483.36	9,483.36	8.54	101,616.64
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,450.00	0.00	0.00	0.00	1,450.00
46210-42203 CONSULTANT SERVICES	15.00	0.00	0.00	0.00	15.00
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	2,400.00	0.00	0.00	0.00	2,400.00
46210-42653 GRAZING MANAGEMENT	84,230.00	0.00	0.00	0.00	84,230.00
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	1,630.00	0.00	0.00	0.00	1,630.00
46210-42667 GRASSED WATERWAYS	11,420.00	0.00	0.00	0.00	11,420.00
46210-42668 SMALL DAMS/PONDS	20,000.00	0.00	0.00	0.00	20,000.00
46210-42674 INFORMATION & EDUCATION	1,000.00	27.00	27.00	2.70	973.00
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	6,000.00	0.00	0.00	0.00	6,000.00
46210-42686 PHOSPHORUS FACILITY	3,000.00	127.32	127.32	4.24	2,872.68
46210-42720 CRP INCENTIVE	38,830.00	0.00	0.00	0.00	38,830.00
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	1,150.00	94.94	94.94	8.26	1,055.06
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	674.26	674.26	0.38	176,250.74
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	288,025.00	10,157.62	10,157.62	3.53	277,867.38
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	288,025.00	10,157.62	10,157.62	3.53	277,867.38

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)

2/13/2019

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	\$ -	\$ -	\$ (900.05)	\$ 1,309.94	\$ -		\$ 409.89
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (8,092.89)	\$ 5,940.92	\$ -		\$ (3,027.64)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (58,411.34)	\$ (21,639.12)	\$ -		\$ (103,832.91)
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	\$ (11,100.10)	\$ (4,151.12)	\$ -		\$ 9,649.34
13	WATER TESTING	\$ -	\$ -	\$ (705.25)	\$ 3,628.36	\$ -		\$ 2,923.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ 25,050.96	\$ 67.59	\$ 5,245.67		\$ 164,069.48