



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 21, 2018
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF JANUARY 16, 2018 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 January 16, 2018

Meeting called to order at 1:00 pm by Chairman **J. DeVille**. Acting Secretary **R. Foote** reported SIX (6) voting members in attendance. **J. Little** moved and **J. West** seconded to approve minutes for the November 16, 2017 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: A video clip on how the farm bill affects clean water was discussed and will be forwarded to members of the Advisory Board.

Project Report: **R. Foote** reported he is working on two major planning projects. The first project is the 15th Avenue annexation. Preliminary investigations include looking at a possible TIF, cost estimates, funding sources, tax base estimates and state water plans. The second project is the Lake Kampeska Master/Comprehensive Plan. A steering committee will meet January 25 at 1:15 pm. **R. Foote** will put together a general timeline and presentations. The lake level is 1717.7 or 1.2" under full. Two shoreline stabilization projects are nearing completion. The weir rip-rap is completed. The stop logs have been removed.

Old Business: None

New Business: None

Liaison Reports: **J. West** discussed drain tile filters and whether the project can ask for funding from East Dakota Water. He noted 3 possible locations on South Pelican. **S. Pauli** reported the Grant CCD is planning for spring. **G. Vilhauer** discussed the Bike Trail meeting and the Lake Kampeska Master Plan meeting. **K. Madison** said the Ike's fishing derby was well attended. The Mike Williams Lecture Series will be Tuesday, April 3. Mayor Caron will be the speaker.

Open Discussion: Valley View subdivision drainage was discussed.

Meeting adjourned. Next meeting is **Wednesday, February 21, 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 1/16/2018 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 Little	<input checked="" type="checkbox"/>
	Northern Prairies Land Trust	-----		<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	-----	John Moes, Jay Gilbertson
	SD Department of Agriculture	-----	
	SD Department of Environment & Nat Res.	-----	
	SD Department of Game Fish and Parks	-----	Scott Lindgren
	US Fish & Wildlife Service	-----	
X	USDA Natural Resources Cons. Service	-----	Jim Dylla

OTHERS IN ATTENDANCE:

	Dan Crisler, Watertown Public Opinion

UBS GRANT 8 BUDGET (SEGMENT 7)

2/12/2018

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	\$ -	\$ -	\$ -	\$ (568.52)			\$ (568.52)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ (2,612.60)	\$ -		\$ (2,612.60)
7	MISC OPERATING EXP	\$ -	\$ (437.79)	\$ -	\$ 7,774.00	\$ -		\$ 7,336.21
8	RIPARIAN AREA MGT	\$ 114,230.99	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 204,217.99
9	SALARY	\$ -	\$ (23,814.75)	\$ -	\$ -	\$ -		\$ (23,814.75)
10	SHORELINE	\$ -	\$ -	\$ -	\$ 16,218.65	\$ -		\$ 16,218.65
11	SMALL PONDS	\$ -	\$ -	\$ 2,530.36	\$ -	\$ 20,590.73		\$ 23,121.09
12	TECH (ADMIN)	\$ -	\$ 24,900.56	\$ -	\$ -	\$ -		\$ 24,900.56
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 4,519.73	\$ -		\$ 4,519.73
14								
15	TOTAL	\$ 164,474.65	\$ 648.02	\$ 110,841.40	\$ 25,331.26	\$ 20,590.73		\$ 321,886.06

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	5,521.50	5,521.50	8.33	60,778.50
46210-41102 TEMPORARY SALARIES	15,600.00	1,098.00	1,098.00	7.04	14,502.00
46210-41200 OASI-EMPLOYER CONTR.	5,800.00	454.97	454.97	7.84	5,345.03
46210-41300 RETIREMENT AND PENSIONS	4,900.00	397.17	397.17	8.11	4,502.83
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	1,347.00	1,347.00	84.19	253.00
46210-41500 GROUP HEALTH INSURANCE	11,600.00	966.30	966.30	8.33	10,633.70
SUBTOTAL PERSONNEL SERVICES	105,800.00	9,784.94	9,784.94	9.25	96,015.06
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,000.00	0.00	0.00	0.00	1,000.00
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	6,425.00	0.00	0.00	0.00	6,425.00
46210-42653 GRAZING MANAGEMENT	52,820.00	0.00	0.00	0.00	52,820.00
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	4,050.00	0.00	0.00	0.00	4,050.00
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	0.00	0.00	22,200.00
46210-42674 INFORMATION & EDUCATION	1,350.00	0.00	0.00	0.00	1,350.00
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	20,000.00	3,367.35	3,367.35	16.84	16,632.65
46210-42686 PHOSPHORUS FACILITY	10,000.00	120.08	120.08	1.20	9,879.92
46210-42720 CRP INCENTIVE	16,180.00	0.00	0.00	0.00	16,180.00
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	145,445.00	4,007.37	4,007.37	2.76	141,437.63
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	13,792.31	13,792.31	5.48	237,727.69
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FUND TOTAL EXPENDITURES					
	251,520.00	13,792.31	13,792.31	5.48	237,727.69

*** END OF REPORT ***