



**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, March 18, 2020
Terry Redlin Environmental Center**

1. ROLL CALL
2. APPROVAL OF September 26, 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: SELECTION OF NOMINATING COMMITTEE
10. LIAISON REPORTS
11. OPEN DISCUSSION
12. SET NEXT MEETING DATE
13. ADJOURN

Draft
Upper Big Sioux River Watershed Advisory Board Monthly Meeting
Minutes for September 26th, 2019

Meeting called to order at 7:00 pm by J. Deville. Acting Secretary R. Foote reported four (4) voting members in attendance. J. West moved and K. Madison seconded to approve minutes for the July 18, 2019 meeting. Motion passed.

Public Comment: None.

Financial Report: Normal operations.

Correspondence: letter from a lake property owner asking for information regarding lake management

Chairman's Report: None.

Project Report: R. Foote reported meeting with producers on possible projects in the Indian River sub-basin, RAM/GWW/Sediment traps. Field conditions are improving enough to conduct GWW survey in the immediate Pelican sub basin. Working on a grazing management plan for a producer near Punished Woman's mound. Shoreline work on Lake Kampeska and Pelican is still on hold due to high water levels. Currently both lakes are over 20" above full. Studied the drainage system between Sumner Slough and the Big Sioux River to see if any impediments exist (none found). Area flood preparations for the 2020 season have been discussed along with datum and modeling accuracy, additional meetings have been planned to strengthen interactions between different agencies.

Old Business: None.

New Business: None.

Liaison Reports: L. Sumner of the NRCS reports completed 51 contracts for CRP, funded 9 contracts for EQIP, funded 7 CS+P contracts. J. West of LPPS commented on lake levels and asked if anyone has heard from FEMA at the township level. G. Vilhauer of City Council, commented about concerns of high waters and assurances that the Stony Point development is under close scrutiny. K. Madison of the Ikes, reported on Willow Creek macroinvertebrate monitoring is delayed due to high water levels, attended Healing Earth program at Memorial Park, awarded scholarship to LATI student, cleaned out some wood duck boxes and the annual ice fishing derby will be the weekend before Christmas.

Open Discussion: covered the usual topics of water levels, local water quality issues and water politics.

Meeting adjourned.

Next meeting is **Thursday, October 17th, 2019, 7 pm in the TREC.**

Respectfully submitted,
Roger Foote
Acting Secretary

Minutes officially approved:

_____ Date

_____ Chairman

_____ Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 9/26/2019 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 checked="" type="checkbox"/>
	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	Nicole Zubke	<input type="checkbox"/>
	Grant County Commissioners		<input type="checkbox"/>
	Grant Conservation District	April Templin	<input type="checkbox"/>
	Lake Kampeska Water Project District	John R Little	<input type="checkbox"/>
	Northern Prairies Land Trust	Jim Madsen	<input type="checkbox"/>
	Kampeska Chapter Izaak Walton League	Ken Madison	<input checked="" type="checkbox"/>
	Dexter Township		<input type="checkbox"/>
	Lake Township		<input type="checkbox"/>
	Lake Pelican Preservation Society	John West	<input checked="" type="checkbox"/>
	Rauville Township		<input type="checkbox"/>

OFFICERS

Chairman	Jeff DeVille	<input checked="" type="checkbox"/>
Vice Chairman	John R. Little	<input 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.		
SD Department of Game Fish and Parks		
US Fish & Wildlife Service		
USDA Natural Resources Cons. Service	Linda Sumner	

OTHERS IN ATTENDANCE:

Troy Van Dusen - KXLG Radio
Lori Frisk

273-SR WATERSHED PROJECT FUND

EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR-TO-DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SR WATERSHED PROJECT</u>					
<u>PERSONNEL SERVICES</u>					
46210-41100 SUPERVISION SALARY	70,600.00	5,741.29	11,482.58	16.26	59,117.42
46210-41102 TEMPORARY SALARIES	0.00	0.00	0.00	0.00	0.00
46210-41200 OASI-EMPLOYER CONTR.	5,300.00	389.47	778.94	14.70	4,521.06
46210-41300 RETIREMENT AND PENSIONS	4,200.00	344.48	688.96	16.40	3,511.04
46210-41400 WORKMEN'S COMP INSURANCE	1,900.00	0.00	971.00	51.11	929.00
46210-41500 GROUP HEALTH INSURANCE	<u>6,700.00</u>	<u>879.72</u>	<u>1,825.62</u>	<u>27.25</u>	<u>4,874.31</u>
SUBTOTAL PERSONNEL SERVICES	88,700.00	7,354.96	15,747.17	17.75	72,952.83
<u>CURRENT EXPENDITURES</u>					
46210-42104 INSURANCE PREMIUMS	1,500.00	0.00	0.00	0.00	1,500.00
46210-42203 CONSULTANT SERVICES	20.00	0.00	0.00	0.00	20.00
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	50,600.00	0.00	0.00	0.00	50,600.00
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	25,800.00	0.00	0.00	0.00	25,800.00
46210-42668 SMALL DAMS/PONDS	20,000.00	0.00	0.00	0.00	20,000.00
46210-42674 INFORMATION & EDUCATION	1,000.00	0.00	0.00	0.00	1,000.00
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	109.60	231.68	7.72	2,768.32
46210-42720 CRP INCENTIVE	0.00	1,659.55	1,659.55	0.00	(1,659.55)
46210-42800 UTILITIES	0.00	0.00	0.00	0.00	0.00
46210-42801 GAS	1,300.00	106.25	212.50	16.35	1,087.50
46210-42802 ELECTRIC	4,000.00	318.75	637.50	15.94	3,362.50
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	189.88	16.51	960.12
46210-42806 PHONE-LONG DISTANCE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
SUBTOTAL CURRENT EXPENDITURES	119,100.00	2,289.09	2,931.11	2.46	116,168.89
<u>CAPITAL EXPENDITURES</u>					
46210-43502 COMPUTER/SOFTWARE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
SUBTOTAL CAPITAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
<u>OTHER FINANCING USES</u>					
46210-49313 TRANSFER OUT TO LKPF (274)	0.00	0.00	0.00	0.00	0.00
46210-49515 EXTRAORDINARY ITEM	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
SUBTOTAL OTHER FINANCING USES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL EXPENDITURES - SR WATERSHED PROJEC	207,800.00	9,644.05	18,678.28	8.99	189,121.72
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FUND TOTAL EXPENDITURES	207,800.00	9,644.05	18,678.28	8.99	189,121.72

*** END OF REPORT ***