



***WORKING TOGETHER FOR THE WATERSHED***  
***UPPER BIG SIOUX RIVER WATERSHED PROJECT***

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**AGENDA AND APPROVED MINUTES**

*Check out [www.upperbigsioux.com](http://www.upperbigsioux.com),  @UBSRWP, and *

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

1. ROLL CALL
2. APPROVAL OF February 20, 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: NOMINATING COMMITTEE FORMED
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 February 20, 2019**

Meeting called to order at 1:00 pm by **J. Little**. Secretary **J. Moes** reported five (5) voting members in attendance. (**S. Pauli** was present via speakerphone) **J. Madsen** moved and **J. Little** seconded to approve minutes for the January 20, 2019 meeting. Motion passed.

**Public Comment:** None.

**Financial Report:** Monthly reports reviewed.

**Correspondence:** Codington County Emergency Management Director Jim Sutton has a snow water equivalency report. **G. Vilhauer's** email (see Liaison's Reports)

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

**Project Report:** **R. Foote** reported that Farm Show week was very productive. There were shoreline sign-ups, dugout signups and RAM interest on Mahoney Creek. There also was interest in waterway enhancement with trees. **R. Foote** is monitoring oxygen levels on both lakes. He will take water monitoring samples as soon as weather permits. Regarding the UBS grant application, the mayor is talking to DENR. In the meantime, **R. Foote** is updating PIP and informing sponsors. Upcoming dates are: Feb. 22 – 2:30 pm - NWS Spring Flood Outlook; Feb. 26 - 6:30 PM - Global Climate Change Lecture at Mt. Marty College; Feb. 28 - Noon - Utilities Meeting; March 11 - 8:30 AM – Erosion and Sediment Standards Meeting.

**Old Business:** None.

**New Business:** None.

**Liaison Reports:** **N. Zubke** for the CCCD reported on the Revised Erosion and Sediment Control Standards. **J. Madsen** for NPLT and IWLA reported that Ducks Unlimited is looking for support for conservation plan. He is following some bills in legislature. There are upcoming bills to add shelter belts to buffer strips. The Ike's State Convention is at the Dakota Sioux Casino May 3 & 4. **G. Vilhauer** in his email stated Skywest Airlines should begin operations April 3. The Home Rule Charter Review Committee recommended adopting a City Manager type of governance for Watertown. They also recommended reducing the number of City Council members from 10 to 6. This will be brought to a vote at the June election.

**Open Discussion:** None.

Meeting adjourned. Next meeting is **Wednesday, March 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      2/20/2019      MEETING  
 TREC, Watertown, SD      1:00 PM

<b>X</b>	<b>INDICATES ATTENDANCE</b>	<b>COORDINATOR</b>	<b>Roger Foote</b>	<b>X</b>
	<b>ACTIVE MEMBERSHIP</b>		<b>REPRESENTATIVE</b>	
			<i>Certification of representation</i>	<input checked="" type="checkbox"/>
	Watertown City Council	-----	Glen Vilhauer	<input type="checkbox"/>
<b>X</b>	Watertown Municipal Utilities	-----	Jeff DeVille	<input checked="" type="checkbox"/>
	Sisseton Wahpeton Sioux Nation	-----		<input type="checkbox"/>
	Codington County Commissioners	-----		<input type="checkbox"/>
<b>X</b>	Codington Conservation District	-----	Nicole Zubke	<input checked="" type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
<b>X</b>	Grant Conservation District	-----	Stephanie Pauli via speakerphone	<input checked="" type="checkbox"/>
<b>X</b>	Lake Kampeska Water Project District	-----	John R Little	<input checked="" type="checkbox"/>
<b>X</b>	Northern Prairies Land Trust	-----	Jim Madsen	<input checked="" type="checkbox"/>
	Kampeska Chapter Izaak Walton League	-----	Ken Madison	<input type="checkbox"/>
	Dexter Township	-----		<input type="checkbox"/>
	Lake Township	-----		<input type="checkbox"/>
	Lake Pelican Preservation Society	-----	John West	<input type="checkbox"/>
	Rauville Township	-----		<input type="checkbox"/>

**OFFICERS**

<b>X</b>	Chairman	-----	Jeff DeVille	<input checked="" type="checkbox"/>
<b>X</b>	Vice Chairman	-----	John R. Little	<input checked="" type="checkbox"/>
<b>X</b>	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	-----		
	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
<b>SR WATERSHED PROJECT</b>					
=====					
PERSONNEL SERVICES					
46210-41100 SUPERVISION SALARY	69,000.00	5,697.29	11,394.58	16.51	57,605.42
46210-41102 TEMPORARY SALARIES	16,500.00	1,020.00	1,920.00	11.64	14,580.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	497.52	985.86	16.43	5,014.14
46210-41300 RETIREMENT AND PENSIONS	5,200.00	403.04	798.88	15.36	4,401.12
46210-41400 WORKMEN'S COMP INSURANCE	1,900.00	0.00	1,472.00	77.47	428.00
46210-41500 GROUP HEALTH INSURANCE	12,500.00	576.89	1,106.78	8.85	11,393.22
SUBTOTAL PERSONNEL SERVICES	111,100.00	8,194.74	17,678.10	15.91	93,421.90
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	34.01	34.01	1.42	2,365.99
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	200.00	227.00	22.70	773.00
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	122.08	249.40	8.31	2,750.60
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	212.50	16.67	1,062.50
46210-42802 ELECTRIC	3,825.00	318.75	637.50	16.67	3,187.50
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	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	876.03	1,550.29	0.88	175,374.71
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	9,070.77	19,228.39	6.68	268,796.61
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	288,025.00	9,070.77	19,228.39	6.68	268,796.61

\*\*\* END OF REPORT \*\*\*

## UBS GRANT 8 BUDGET (SEGMENT 7)

3/13/2019

## 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	\$ -	\$ -	\$ (878.64)	\$ 1,309.94	\$ -		\$ 431.30
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (8,634.24)	\$ 5,940.92	\$ -		\$ (3,568.99)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (65,446.85)	\$ (21,639.12)	\$ -		\$ (110,868.42)
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	\$ (12,259.38)	\$ (4,151.12)	\$ -		\$ 8,490.06
13	WATER TESTING	\$ -	\$ -	\$ (705.25)	\$ 3,628.36	\$ -		\$ 2,923.11
14								
15	<b>TOTAL</b>	\$ 133,462.82	\$ 242.44	\$ 16,336.23	\$ 67.59	\$ 5,245.67		\$ 155,354.75