



***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 21, 2018**  
**Terry Redlin Environmental Center**

- 1) ROLL CALL
- 2) APPROVAL OF FEBRUARY 21, 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 February 21, 2018**

Meeting called to order at 1:00 pm by Vice-Chairman **J. Little**. Secretary **J. Moes** reported FOUR (4) voting members in attendance. **S. Pauli** moved and **J. West** seconded to approve minutes for the January 16, 2018 meeting. Motion passed.

**Financial Report:** Monthly reports reviewed.

**Correspondence:** None.

**Chairman's Report:** None.

**Project Report:** **R. Foote** reported he sent a letter to DENR to extend the current grant. Anine Rosse is the new Project Officer. Regarding the Lake Kampeska Master Plan, a draft RFP was sent out to a core group for comments. The 15<sup>th</sup> Avenue annexation has no movement. The Farm Show had a good turnout. **R. Foote** is looking into new BMP's. He contacted Rachel McDaniel at SDSU regarding specs for bio-filters to cost share. Bio-char was mentioned at the Farm Show. **R. Foote** plans to meet with Pete Bauman about developing "working lands" BMPs. There is a grant funds opportunity with NWF with a March 15 deadline. Three RAM contracts are pending. **R. Foote** will attend the State of Water conference April 12-14 in Breezy Point, MN. He will also be a student for half day at LATI Environmental Tech. class in February. Regarding RAM and Buffer Strips, HB 1119 would add other water bodies contiguous to existing waterways.

**Old Business:** None

**New Business:** New 2,400 hog barn coming north of Watertown.

**Liaison Reports:** **J. Madsen** reported the Ike's Mike William's Lecture Series will be Tuesday, April 3 at the zoo. Mayor Caron will be the speaker. On June 22-23, a workshop to train lakes and streams monitors will take place in Sioux Falls. **L. Sumner** from NRCS received 3 applications last week for EQIP funding. There are new CSP applications. 20 acres of new trees are scheduled to be planted. **S. Pauli** from Grant NRCS discussed a new drill for tree planting. **J. Little** said the annual meeting for LKWP is soon. Notification will be in the newspaper.

**Open Discussion:** None.

Meeting adjourned. Next meeting is **Wednesday, March 21, 2018, 1 pm in the TREC.**

Respectfully submitted,

**John G. Moes**

Secretary

Minutes officially approved:

\_\_\_\_\_

Date

\_\_\_\_\_

Chairman

\_\_\_\_\_

Secretary



**WATERSHED ADVISORY BOARD**

OFFICIAL MINUTES OF THE      2/21/2018      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"/>            |
|          | Watertown Municipal Utilities        | -----              | Jeff DeVille                           | <input 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"/>            |
| <b>X</b> | Grant Conservation District          | -----              | Stephanie Pauli                        | <input checked="" type="checkbox"/> |
| <b>X</b> | Lake Kampeska Water Project District | -----              | John Little                            | <input checked="" type="checkbox"/> |
| <b>X</b> | Northern Prairies Land Trust         | -----              | Jim Madsen                             | <input checked="" type="checkbox"/> |
|          | Kampeska Chapter Izaak Walton League | -----              |  | <input type="checkbox"/>            |
|          | Dexter Township                      | -----              |  | <input type="checkbox"/>            |
|          | Lake Township                        | -----              |  | <input type="checkbox"/>            |
| <b>X</b> | Lake Pelican Preservation Society    | -----              | John West                              | <input checked="" type="checkbox"/> |
|          | Rauville Township                    | -----              |  | <input type="checkbox"/>            |

**OFFICERS**

|          |               |       |                |                                     |
|----------|---------------|-------|----------------|-------------------------------------|
|          | Chairman      | ----- | Jeff DeVille   | <input 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:**

|          |   |       |                |  |
|----------|---|-------|----------------|--|
| <b>X</b> | East Dakota Water Development District  | ----- | John Moes      |  |
|          | SD Department of Agriculture            | ----- |                |  |
|          | SD Department of Environment & Nat Res. | ----- |                |  |
|          | SD Department of Game Fish and Parks    | ----- | Scott Lindgren |  |
|          | US Fish & Wildlife Service              | ----- |                |  |
| <b>X</b> | USDA Natural Resources Cons. Service    | ----- | Linda Sumner   |  |

**OTHERS IN ATTENDANCE:**

|  |  |
|--|--|
|  | Dale Miller, Lake Pelican Preservation Society |
|  |  |
|  |  |
|  |  |

## UBS GRANT 8 BUDGET (SEGMENT 7)

3/14/2018

## 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 | \$ -          | \$ -           | \$ -                | \$ 1,704.44   | \$ -         |        | \$ 1,704.44    |
| 7  | MISC OPERATING EXP    | \$ -          | \$ (875.67)    | \$ -                | \$ 8,199.12   | \$ -         |        | \$ 7,323.45    |
| 8  | RIPARIAN AREA MGT     | \$ 114,230.99 | \$ -           | \$ 89,987.00        | \$ -          | \$ -         |        | \$ 204,217.99  |
| 9  | SALARY                | \$ -          | \$ (23,814.75) | \$ -                | \$ (7,253.05) | \$ -         |        | \$ (31,067.80) |
| 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   | \$ -                | \$ (1,307.38) | \$ -         |        | \$ 23,593.18   |
| 13 | WATER TESTING         | \$ -          | \$ -           | \$ -                | \$ 4,519.73   | \$ -         |        | \$ 4,519.73    |
| 14 |                       |               |                |                     |               |              |        |                |
| 15 | <b>TOTAL</b>          | \$ 164,474.65 | \$ 210.14      | \$ 110,841.40       | \$ 21,512.99  | \$ 20,590.73 |        | \$ 317,629.91  |

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           | 66,300.00      | 5,521.50       | 11,043.00           | 16.66       | 55,257.00      |
| 46210-41102 TEMPORARY SALARIES           | 15,600.00      | 1,086.00       | 2,184.00            | 14.00       | 13,416.00      |
| 46210-41200 OASI-EMPLOYER CONTR.         | 5,800.00       | 454.05         | 909.02              | 15.67       | 4,890.98       |
| 46210-41300 RETIREMENT AND PENSIONS      | 4,900.00       | 396.45         | 793.62              | 16.20       | 4,106.38       |
| 46210-41400 WORKMEN'S COMP INSURANCE     | 1,600.00       | 0.00           | 1,347.00            | 84.19       | 253.00         |
| 46210-41500 GROUP HEALTH INSURANCE       | 11,600.00      | 1,029.30       | 1,995.60            | 17.20       | 9,604.40       |
| SUBTOTAL PERSONNEL SERVICES              | 105,800.00     | 8,487.30       | 18,272.24           | 17.27       | 87,527.76      |
| 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       | 23.28          | 23.28               | 0.36        | 6,401.72       |
| 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       | 100.50         | 100.50              | 7.44        | 1,249.50       |
| 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      | 3,430.00       | 6,797.35            | 33.99       | 13,202.65      |
| 46210-42686 PHOSPHORUS FACILITY          | 10,000.00      | 133.56         | 253.64              | 2.54        | 9,746.36       |
| 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         | 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            | 145,445.00     | 4,207.28       | 8,214.65            | 5.65        | 137,230.35     |
| 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     | 12,694.58      | 26,486.89           | 10.53       | 225,033.11     |
|  | =====          | =====          | =====               | =====       | =====          |
| FUND TOTAL EXPENDITURES                  |                |                |                     |             |                |
|  | 251,520.00     | 12,694.58      | 26,486.89           | 10.53       | 225,033.11     |

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