



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

800 10th St. NW Suite #3
Watertown, SD 57201

Phone: 605-882-5250
FAX: 605-882-5251

Email: ubsrw@watertownsd.us

AGENDA AND APPROVED MINUTES

Check out www.upperbigsioux.com,  @UBSRWP, and 

**BOARD MEETING AGENDA
7:00 PM Thursday, April 18, 2019
Terry Redlin Environmental Center**

1. ROLL CALL
2. APPROVAL OF March 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: ELECTION OF OFFICERS
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 March 20, 2019

Meeting called to order at 1:00 pm by **J. Little**. Secretary **J. Moes** reported seven (7) voting members in attendance. (**S. Pauli** was present via speakerphone) **J. Madsen** moved and **J. Little** seconded to approve minutes for the February 20, 2019 meeting. Motion passed.

Public Comment: None.

Financial Report: Additional expenses were from the Farm Show.

Correspondence: No new correspondence.

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

Project Report: **R. Foote** reported that the Lynch project is underway. He has sent links out on flood monitoring to concerned callers. Local meetings were held for flood readiness, and operations are in place. Lake residents have expressed concerns regarding flooding. Zena Schaeffer from LATI will be the new intern this summer. **R. Foote** attended the Codington County Conservation District's review of their erosion and sediment control standards. Midwinter water samples will be completed in the next week on both lakes. Attended lunch at Kiwanis with Vanessa Victor of Infrastructure. They had a presentation on the Lake Kampeska Master Plan and Q&A on flood outlook.

Old Business: None.

New Business: Need a nominating committee. **J. Little** and **J. West** were chosen.

Liaison Reports: **J. Moes** for EDDD reported on zoning board setbacks. **G. Vilhauer** reported about flooding and potholes in town. He reported on possibilities of going to a City Manager form of local government instead of a mayor and reducing City Council members from 9 members to 6. **J. Little** thanked the City for keeping the streets open this winter. **S. Pauli** is getting a new job.

Open Discussion: None.

Meeting adjourned. Next meeting is **Thursday, April 18, 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 3/20/2019 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"/>
X	Codington Conservation District	-----	Nicole Zubke	<input checked="" type="checkbox"/>
	Grant County Commissioners	-----		<input type="checkbox"/>
X	Grant Conservation District	-----	Stephanie Pauli via speakerphone	<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"/>
	Kampeska Chapter Izaak Walton League	-----	Ken Madison	<input 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	-----	Linda Sumner	

OTHERS IN ATTENDANCE:

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	17,091.87	24.77	51,908.13
46210-41102 TEMPORARY SALARIES	16,500.00	1,434.00	3,354.00	20.33	13,146.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	529.19	1,515.05	25.25	4,484.95
46210-41300 RETIREMENT AND PENSIONS	5,200.00	427.88	1,226.76	23.59	3,973.24
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	525.68	1,632.46	13.06	10,867.54
SUBTOTAL PERSONNEL SERVICES	111,100.00	8,614.04	26,292.14	23.67	84,807.86
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	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	0.00	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	371.48	12.38	2,628.52
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	318.75	25.00	956.25
46210-42802 ELECTRIC	3,825.00	318.75	956.25	25.00	2,868.75
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	284.82	24.77	865.18
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	642.02	2,192.31	1.24	174,732.69
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	9,256.06	28,484.45	9.89	259,540.55
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	288,025.00	9,256.06	28,484.45	9.89	259,540.55

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)

4/9/2019

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	\$ -	\$ -	\$ (2,285.44)	\$ (1,240.04)			\$ (3,525.48)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ (918.64)	\$ 1,309.94	\$ -		\$ 391.30
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (9,082.82)	\$ 5,940.92	\$ -		\$ (4,017.57)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (72,435.36)	\$ (21,639.12)	\$ -		\$ (117,856.93)
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	\$ (13,889.12)	\$ (4,151.12)	\$ -		\$ 6,860.32
13	WATER TESTING	\$ -	\$ -	\$ (953.25)	\$ 3,628.36	\$ -		\$ 2,675.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ 4,695.96	\$ 67.59	\$ 5,245.67		\$ 143,714.48