



WORKING TOGETHER FOR THE WATERSHED
UPPER BIG SIOUX RIVER WATERSHED PROJECT

800 10th St. NW Suite #3
Watertown, SD 57201-8805

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

Email: ubsrw@watertownsd.us

AGENDA AND APPROVED MINUTES

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

BOARD MEETING AGENDA
7:00 PM Thursday, April 26, 2018
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF MARCH 21, 2018 MINUTES
- 3) FINANCIAL REPORTS
- 4) CORRESPONDENCE AND COMMUNICATIONS
- 5) CHAIRMAN'S REPORT
- 6) PROJECT REPORT
- 7) AMEND AGENDA ELECTION OF OFFICIALS
- 8) OLD BUSINESS
- 9) NEW BUSINESS
- 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 21, 2018**

Meeting called to order at 1:00 pm by **J. DeVille**. Secretary **J. Moes** reported FIVE (5) voting members in attendance. **S. Pauli** moved and **J. Little** seconded to approve minutes for the February 21, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: **R. Foote** reported he received the draft prospectus with the Corps of Engineers for a new wetland project. He also received verbal confirmation from DENR that the current grant would be extended.

Chairman’s Report: None.

Project Report: **R. Foote** reported one new lakeshore sign-up. Mid-lake water samples are complete and awaiting results. The Lake Kampeska Master Plan RFP is open for bids with an April 5th deadline. Feedback from firms in South Dakota and Minnesota has been received. **R. Foote** plans to meet with the Finance Dept. to discuss annexation options for a Lake Pelican neighborhood. The NFWF grant was looked into and deemed inappropriate at this time. Roger and Mary participated in the LATI Student for Half-Day and noted great support for the Environmental Tech. Program. RESPEC is almost done with a flood info app with real-time and scenario features. **R. Foote** completed a 2 hour webinar training on Step L and updated his CPR training. Skyler T. Bender will be the volunteer intern for the summer.

Old Business: None

New Business: Election of new officers will take place at April meeting.

Liaison Reports: **G. Vilhauer** talked about the Resorts Committee and investigating rezoning for resorts. The Lake Kampeska Water Project District annual meeting is April 24. **J. Dylla** reported CRP has not opened up yet. Three Equip projects are approved. There will be a Prairie Pothole Management and Watertown Grassland Grazing Program July 25-27. **J. DeVille** reported that next month he is going to Washington, DC to talk to our Congressional delegation on April 19 and could bring any concerns or questions.

Open Discussion: None.

Meeting adjourned. Next meeting is **Thursday, April 26, 2018, 7 pm in the TREC.**

Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

_____ Date

_____ Chairman

_____ Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 3/21/2018 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	-----	Jim Madsen	<input type="checkbox"/>
	Kampeska Chapter Izaak Walton League	-----		<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

	Chairman	-----	Jeff DeVille	<input type="checkbox"/>
X	Vice Chairman	-----	John R. Little	<input checked="" type="checkbox"/>
X	Secretary	-----	John G. Moes	<input checked="" type="checkbox"/>

TECHNICAL COMMITTEE:

X	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	-----		
X	USDA Natural Resources Cons. Service	-----	Jim Dylla	

OTHERS IN ATTENDANCE:

UBS GRANT 8 BUDGET (SEGMENT 7)
CASH REMAINING

4/12/2018

	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	\$ -	\$ -	\$ -	\$ (810.68)			\$ (810.68)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 1,704.44	\$ -		\$ 1,704.44
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ -	\$ 7,329.12	\$ -		\$ 6,453.45
8	RIPARIAN AREA MGT	\$ 114,230.99	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 204,217.99
9	SALARY	\$ -	\$ (23,814.75)	\$ -	\$ (14,443.10)	\$ -		\$ (38,257.85)
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	\$ -	\$ (2,886.97)	\$ -		\$ 22,013.59
13	WATER TESTING	\$ -	\$ -	\$ -	\$ 3,899.73	\$ -		\$ 3,899.73
14								
15	TOTAL	\$ 164,474.65	\$ 210.14	\$ 110,841.40	\$ 11,011.19	\$ 20,590.73		\$ 307,128.11

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	5,321.30	16,564.30	24.98	49,735.70
46210-41102 TEMPORARY SALARIES	15,600.00	1,366.00	3,570.00	22.86	12,030.00
46210-41200 GRSI-EMPLOYER CONTR.	5,800.00	477.00	1,366.02	23.55	4,433.98
46210-41300 RETIREMENT AND PENSIONS	4,900.00	424.43	1,208.07	24.66	3,691.93
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	966.30	2,961.90	25.53	8,638.10
SUBTOTAL PERSONNEL SERVICES	105,800.00	8,765.25	27,537.49	25.86	78,262.51
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUM	1,000.00	0.00	0.00	0.00	1,000.00
46210-42306 REPAIRS TO VEHICLES	500.00	0.00	0.00	0.00	500.00
46210-42803 MOTOR FUEL AND LUBRICANTS	200.00	0.00	0.00	0.00	200.00
46210-42820 OTHER SUPPLIES	6,420.00	437.88	461.16	7.18	5,958.84
46210-42853 GRAZING MANAGEMENT	52,820.00	0.00	0.00	0.00	52,820.00
46210-42855 AG WASTE SYSTEMS	0.00	0.00	0.00	0.00	0.00
46210-42860 LIVESTOCK WATERING	0.00	0.00	0.00	0.00	0.00
46210-42866 WATER QUALITY MONITORING	4,050.00	0.00	0.00	0.00	4,050.00
46210-42867 BRASSED WATERWAYS	4,470.00	0.00	0.00	0.00	4,470.00
46210-42868 SMALL DAMS/PONDS	22,200.00	0.00	0.00	0.00	22,200.00
46210-42874 INFORMATION & EDUCATION	1,250.00	397.96	498.46	39.82	751.54
46210-42881 MANURE APPLICATION	0.00	0.00	0.00	0.00	0.00
46210-42882 STREAMBANK STABILIZATION	0.00	0.00	0.00	0.00	0.00
46210-42885 SHORELINE STABILIZATION	20,000.00	0.00	6,787.35	33.94	13,212.65
46210-42888 PHOSPHORUS FACILITY	10,000.00	127.32	380.96	3.81	9,619.04
46210-42920 CRP INCENTIVE	16,180.00	0.00	0.00	0.00	16,180.00
46210-42900 UTILITIES	0.00	0.00	0.00	0.00	0.00
46210-42901 GAS	1,275.00	106.25	319.75	25.00	955.25
46210-42902 ELECTRIC	3,825.00	318.75	956.25	25.00	2,868.75
46210-42903 WATER	0.00	0.00	0.00	0.00	0.00
46210-42925 PHONE-MONTHLY SERVICE	1,150.00	94.94	284.82	24.77	865.18
46210-42926 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	145,445.00	1,483.20	9,697.75	6.67	135,747.25
CAPITAL EXPENDITURES					
46210-43622 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 LRF (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 PROJECT	351,530.00	10,248.35	36,735.24	14.61	214,794.76
FUND TOTAL EXPENDITURES					
	351,530.00	10,248.35	36,735.24	14.61	214,794.76

*** END OF REPORT ***