



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
7:00 PM Thursday, May 17, 2018
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF April 26, 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 April 26, 2018

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 **J. Little** seconded to approve minutes for the March 21, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: **J. DeVille** reported the gates on Lake Kampeska were open April 26. Conditions were met. Wastewater will take water samples on the Pelican inlet until water flow changes.

Project Report: **R. Foote** reported the RFP interviews went well. The committee will recommend the winner to City Hall soon. **R. Foote** attended the State of Water Conference in Minnesota. He received extensive training on engaging your community. The Freshwater Society and Conservation MN had worthwhile updates. He is taking steps to repair the dam washout. Lake Kampeska water level on April 26 is 1720.4 or 31.2" over. The flow on April 25 was 1030 cfs compared to 843 cfs the next day. **R. Foote** addressed a complaint about pony waste near Pelican. Upcoming events include: sixth grade days, second grade days, meeting with new project officer, a department head meeting, City Council approval of RFP Lake Kampeska Master Plan and water sampling. **R. Foote** will also be going to county to ask for buffer expansion for main tributaries.

Nominating Committee: Presented the current slate of officers willing to continue. **J. West** moved and **J. Little** seconded. Motion carried.

Old Business: Constructed wetland project update.

New Business: None

Liaison Reports: **J. DeVille** reported on his AWWA trip to D.C. While talking to Congressional representatives, he learned they want to increase the CRP cap. He also admired the cherry blossoms.

Open Discussion: Five 319 projects left in the state. The current political landscape was discussed. Also noted was that ice cubes are the same volume just a different density.

Meeting adjourned. Next meeting is **Thursday, May 17, 2018, 7 pm in the TREC.**

Respectfully submitted,

Roger Foote
Acting Secretary

Minutes officially approved:

Chairman

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 4/26/2018 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 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"/>
	Grant Conservation District	-----	Stephanie Pauli	<input type="checkbox"/>
X	Lake Kampeska Water Project District	-----	John Little	<input checked="" type="checkbox"/>
	Northern Prairies Land Trust	-----	Jim Madsen	<input type="checkbox"/>
X	Kampeska Chapter Izaak Walton League	-----	Ken Madison	<input checked="" 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"/>
	Secretary	-----	John G. Moes	<input type="checkbox"/>

TECHNICAL COMMITTEE:

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

OTHERS IN ATTENDANCE:

UBS GRANT 8 BUDGET (SEGMENT 7)

5/10/2018

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	\$ -	\$ -	\$ -	\$ (1,006.64)			\$ (1,006.64)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 1,344.44	\$ -		\$ 1,344.44
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ -	\$ 7,079.22	\$ -		\$ 6,203.55
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	\$ 10,205.33	\$ 20,590.73		\$ 306,322.25

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	5,521.50	22,086.00	33.31	44,214.00
46210-41102 TEMPORARY SALARIES	15,600.00	1,110.00	4,680.00	30.00	10,920.00
46210-41200 OASI-EMPLOYER CONTR.	5,800.00	455.87	1,841.89	31.76	3,958.11
46210-41300 RETIREMENT AND PENSIONS	4,900.00	397.89	1,605.96	32.77	3,294.04
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	199.00	1,148.00	71.75	452.00
46210-41500 GROUP HEALTH INSURANCE	11,600.00	976.30	3,938.20	33.95	7,661.80
SUBTOTAL PERSONNEL SERVICES	105,800.00	8,262.56	35,300.05	33.36	70,499.95
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	6.30	6.30	1.26	493.70
46210-42603 MOTOR FUEL AND LUBRICANTS	200.00	0.00	0.00	0.00	200.00
46210-42620 OTHER SUPPLIES	6,425.00	60.79	521.95	8.12	5,903.05
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	620.00	620.00	15.31	3,430.00
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	360.00	858.46	63.59	491.54
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	0.00	6,797.35	33.99	13,202.65
46210-42686 PHOSPHORUS FACILITY	10,000.00	114.84	495.80	4.96	9,504.20
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	425.00	33.33	850.00
46210-42802 ELECTRIC	3,825.00	318.75	1,275.00	33.33	2,550.00
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	97.81	382.63	33.27	767.37
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	145,445.00	1,684.74	11,382.49	7.83	134,062.51
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	9,947.30	46,682.54	18.56	204,837.46
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FUND TOTAL EXPENDITURES	251,520.00	9,947.30	46,682.54	18.56	204,837.46

*** END OF REPORT ***