



**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](https://twitter.com/UBSRWP), and 

**BOARD MEETING AGENDA
7:00 PM Thursday, June 20, 2019
Terry Redlin Environmental Center**

1. ROLL CALL
2. APPROVAL OF May 16, 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:
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 May 16, 2019

Meeting called to order at 7:00 pm by **J. Little**. Acting Secretary **R. Foote** reported six (6) voting members in attendance. **G. Vilhauer** moved and **J. Little** seconded to approve minutes for the March 20, 2019 meeting. Motion passed.

Public Comment: None.

Financial Report: Normal operations.

Correspondence: No new correspondence.

Chairman's Report: J. DeVille reported that Utilities exercised the weir gates and operated according to state permit. There was a short discussion on lake elevations.

Election of Officers: Nominating committee: **J. West** and **J. Little** presented nomination roster with existing officers. **J. West** moved and **J. Little** second to accept Jeff DeVille chair, John Little Co-Chair, John Moes Secretary. Motion passed unanimously.

Project Report: **R. Foote** reported that there were over 40 applications for shoreline assistance. LKWPD has offered assistance as full damage is assessed. Will start inspections when lake is near OHW. Summer interns (Xena and Jacob) start on Friday with the NOAA HAB monitoring project. A walk through of the Lynch project with the COE is scheduled for Wednesday. 3 of 4 6th Grade Days are complete. Mary ran a station for 2nd grade days. The lower dam at the Amdahl site overtopped. Awaiting an engineering report from Clark Engineering for cause and repair options. **R. Foote** was speaker at the Ike's state conference with good reviews. Shared info. with GFP re: interesting fish habitat cubes found in Lovewell, KS. Attended both annual meeting of LPWPD and LKWPD. Mary participated in Earth Day at the Zoo with "Earth Day Rocks." Mary's last day is May 21. Budget season is starting. Working on database on lake elevations and discussion.

Old Business: None.

New Business: None.

Liaison Reports: **J. Dylla** for NRCS reported the conservation district has 38 acres of trees to go. Grass seeding continues as conditions allow. EQIP has 5 contracts. SD requests more funds. There are 11 apps for CSP in Codington County. CRP guidance coming for June-August. New farm bill currently has few details. New District Board member is Dan Kanke. There is a water bank program for flooded crop ground. **J. Little** reported Dana from Friends of the Big Sioux spoke at the annual meeting. **J. West** from LPWPD reported on the Saturday column in the Public Opinion. **K. Madison** reported on the Ike's state convention and the resolution to change the complaint process at DENR. They cleaned up the Memorial Park trail. Next Monday, they are working with the Lion's Club to clean up Lion's Park. A Willow Creek invertebrate survey is planned for June. Received an update from the City on Stony Point. Earth Day had many good programs. The sign is missing at the water treatment plant. The Ike's will look into replacement. **G. Vilhauer** had good things to say about the Engineering Dept.'s litter clean up. A new airline is approved by the City with projected start up in September. The home rule charter vote is coming up. Proposals for the new ice arena should be decided soon.

Open Discussion: City Manager versus the Mayoral system.

Meeting adjourned. Next meeting is **Thursday, June 20, 2019, 1 pm in the TREC.**

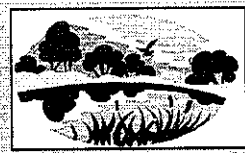
Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

Date

Chairman

Acting Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 5/16/2019 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"/>
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		Nicole Zubke	<input type="checkbox"/>
	Grant County Commissioners			<input type="checkbox"/>
	Grant Conservation District		April Templin	<input 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"/>
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

X	Chairman		Jeff DeVille	<input checked="" 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			
	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		Jim Dylla	

OTHERS IN ATTENDANCE:

X	Dan Crisler, Watertown Public Opinion

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	5,703.04	28,492.20	41.29	40,507.80
46210-41102 TEMPORARY SALARIES	16,500.00	1,800.00	6,354.00	38.51	10,146.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	557.64	2,583.98	43.07	3,416.02
46210-41300 RETIREMENT AND PENSIONS	5,200.00	450.18	2,090.78	40.21	3,109.22
46210-41400 WORKMEN'S COMP INSURANCE	1,900.00	0.00	1,222.00	64.32	678.00
46210-41500 GROUP HEALTH INSURANCE	12,500.00	525.68	2,683.82	21.47	9,816.18
SUBTOTAL PERSONNEL SERVICES	111,100.00	9,036.54	43,426.78	39.09	67,673.22
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	46.64	23.32	153.36
46210-42620 OTHER SUPPLIES	2,400.00	1,061.13	1,539.85	64.16	860.15
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	527.00	775.00	47.55	855.00
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	100.00	0.50	19,900.00
46210-42674 INFORMATION & EDUCATION	1,000.00	3.59	306.36	30.64	693.64
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	533.92	1,021.24	34.04	1,978.76
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	531.25	41.67	743.75
46210-42802 ELECTRIC	3,825.00	318.75	1,593.75	41.67	2,231.25
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	474.70	41.28	675.30
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	2,645.58	6,388.79	3.61	170,536.21
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
46210-49515 EXTRAORDINARY ITEM	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	 11,682.12	 49,815.57	 17.30	 238,209.43
=====					
 FUND TOTAL EXPENDITURES	 288,025.00	 11,682.12	 49,815.57	 17.30	 238,209.43

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)

CASH REMAINING

	A	B	C	D	E	F	G	H
		EPA 319	CITY	MUNICIPAL UTILITIES	LKWPDP	LPWPD	OP\$\$	TOTAL
1	PRACTICE							
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	\$ -	\$ -	\$ (2,819.36)	\$ (1,240.04)			\$ (4,059.40)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ (958.00)	\$ 1,309.94	\$ -		\$ 351.94
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (11,313.60)	\$ 5,940.92	\$ (338.00)		\$ (6,586.35)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (79,169.66)	\$ (21,639.12)	\$ -		\$ (124,591.23)
10	SHORELINE	\$ -	\$ -	\$ (5,314.29)	\$ 16,218.65	\$ -		\$ 10,904.36
11	SMALL PONDS	\$ -	\$ -	\$ 1,163.84	\$ -	\$ 5,245.67		\$ 6,409.51
12	TECH (ADMIN)	\$ -	\$ 24,900.56	\$ (15,252.92)	\$ (4,151.12)	\$ -		\$ 5,496.52
13	WATER TESTING	\$ -	\$ -	\$ (1,480.25)	\$ 3,628.36	\$ -		\$ 2,148.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ (6,833.20)	\$ 67.59	\$ 4,907.67		\$ 131,847.32