



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

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Watertown, SD 57201

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AGENDA AND APPROVED MINUTES

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

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

1. ROLL CALL
2. APPROVAL OF June 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:
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 June 20, 2019

Meeting called to order at 7:00 pm by J. Deville. Acting Secretary **R. Foote** reported six (4) voting members in attendance. J. Little moved and J. Madson seconded to approve minutes for the May 16, 2019 meeting. Motion passed.

Public Comment: None. Sense

Financial Report: Normal operations.

Correspondence: Discharge Permit renewal notice from DENR, Clark Engineering report on Small dam integrity, Site visit report from COE.

Chairman's Report: None.

Project Report: **R. Foote** reported that the interns are doing well with algae identification and reporting to NOAA HAB project. Interns are also working on weekly eColi testing at City Park Beach. Currently Lake Kampeska is 9.6 inches over full, shoreline inspections will commence when water level reaches the OHW. New possible RAM project north of Waverly. Repairs to small dam complex coordinating through LPWPD, new trash screen design underway.

Old Business: None.

New Business: None.

Liaison Reports: **K. Madison** reported on Ikes annual golf tourney. A Willow Creek invertebrate survey is postponed until July. And is working on sign replacement. **G. Vilhauer**, while not present, sent word that City Manager vote passed and that city budget season is in full swing.

Open Discussion: none

Meeting adjourned. Next meeting is **Thursday, July 18th, 2019, 7 pm in the TREC.**

Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

Date

Chairman

Acting Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 6/20/2019 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"/>
	Watertown City Council		Glen Vilhauer	<input type="checkbox"/>
	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"/>
	Lake Kampeska Water Project District		John R Little	<input checked="" type="checkbox"/>
	Northern Prairies Land Trust		Jim Madsen	<input checked="" type="checkbox"/>
	Kampeska Chapter Izaak Walton League		Ken Madison	<input checked="" type="checkbox"/>
	Dexter Township			<input type="checkbox"/>
	Lake Township			<input type="checkbox"/>
	Lake Pelican Preservation Society		John West	<input type="checkbox"/>
	Rauville Township			<input type="checkbox"/>

OFFICERS

Chairman		Jeff DeVille	<input checked="" type="checkbox"/>
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			
USDA Natural Resources Cons. Service		Jim Dylla	

OTHERS IN ATTENDANCE:

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	34,195.24	49.56	34,804.76
46210-41102 TEMPORARY SALARIES	16,500.00	0.00	6,354.00	38.51	10,146.00
46210-41200 OASI-EMPLOYER CONTR.	6,000.00	419.94	3,003.92	50.07	2,996.08
46210-41300 RETIREMENT AND PENSIONS	5,200.00	342.18	2,432.96	46.79	2,767.04
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	3,209.50	25.68	9,290.50
SUBTOTAL PERSONNEL SERVICES	111,100.00	6,990.84	50,417.62	45.38	60,682.38
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	52.31	98.95	49.48	101.05
46210-42620 OTHER SUPPLIES	2,400.00	0.00	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	0.00	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	0.00	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	122.08	1,143.32	38.11	1,856.68
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	637.50	50.00	637.50
46210-42802 ELECTRIC	3,825.00	318.75	1,912.50	50.00	1,912.50
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	569.64	49.53	580.36
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	694.33	7,083.12	4.00	169,841.88
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	7,685.17	57,500.74	19.96	230,524.26
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FUND TOTAL EXPENDITURES	288,025.00	7,685.17	57,500.74	19.96	230,524.26

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)
CASH REMAINING

7/15/2019

	A	B	C	D	E	F	G	H
	PRACTICE	EPA 319	CITY	MUNICIPAL UTILITIES	LKPPD	LPWPD	OP\$\$	TOTAL
1								
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	\$ -	\$ -	\$ (2,941.44)	\$ (1,240.04)			\$ (4,181.48)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ (958.00)	\$ 1,309.94	\$ -		\$ 351.94
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (11,885.85)	\$ 5,940.92	\$ (338.00)		\$ (7,158.60)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (86,158.51)	\$ (21,639.12)	\$ -		\$ (131,580.08)
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	\$ (17,298.62)	\$ (4,151.12)	\$ -		\$ 3,450.82
13	WATER TESTING	\$ -	\$ -	\$ (1,480.25)	\$ 3,628.36	\$ -		\$ 2,148.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ (16,562.08)	\$ 67.59	\$ 4,907.67		\$ 122,118.44