



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

BOARD MEETING AGENDA
7:00 PM Thursday, August 15, 2019
Terry Redlin Environmental Center

1. ROLL CALL
2. APPROVAL OF July 18, 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 July 18, 2019

Meeting called to order at 7:00 pm by J. Deville. Secretary **J. Moes** reported four (4) voting members in attendance. J. West moved and K. Madison seconded to approve minutes for the June 20, 2019 meeting. Motion passed.

Public Comment: None.

Financial Report: Normal operations.

Correspondence: None

Chairman's Report: None.

Project Report: **R. Foote** reported one RAM project is still in the works. Lake Kampeska came up 16" at the beginning of July. Kampeska is now down to 21" over full, rip-raping is on hold until water levels recede. Data from various gauges; Broadway 400-350cfs, casino gauge 520cfs Sioux Conifer gauge 378cfs. Camp Chance is 2/3rds complete. DENR surface water program now has a real time monitoring station on Lake Pelican, datum are being confirmed. Algae and eColi monitoring continues. DENR completed final tweaks to budget and milestone table, contracts will be forthcoming. EPA has awarded grant funds to states. Received complaints of boat wake damage on Lake Kampeska, a PSA was sent to encourage boaters to stay away from shorelines during high water. Largest Facebook response to date 9,000+ interactions on a single post.

Old Business: None.

New Business: None.

Liaison Reports: **K. Madison** asked about the excavation at stony point and if the city is monitoring the project. Ikes macroinvertebrate monitoring of Willow Creek is delayed due to high water. J. Madsen would like to sample a creek down by White SD. **G. Vilhauer** was re-appointed liaison to the board by the city. He reports the current budget cycle is challenging, 3 new council members and inquired about timeline to replace project administrative assistant.

Open Discussion: covered the usual topics of water levels, local water quality issues and water politics.

Meeting adjourned.

Next meeting is **Thursday, August 15th, 2019, 7 pm in the TREC.**

Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

Date

Chairman

Secretary

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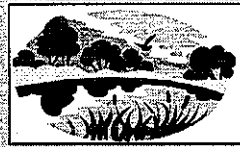
Respectfully submitted,
John G. Moes
Secretary

Minutes officially approved:

Date

Chairman

Secretary



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 7/18/2019 MEETING
TREC, Watertown, SD 7:00 PM

X INDICATES ATTENDANCE

COORDINATOR Roger Foote

X

ACTIVE MEMBERSHIP

REPRESENTATIVE

Certification of representation

			<input checked="" type="checkbox"/>
Watertown City Council		Glen Vilhauer	<input checked="" 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 type="checkbox"/>
Northern Prairies Land Trust		Jim Madsen	<input 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 checked="" type="checkbox"/>
Rauville Township			<input type="checkbox"/>

OFFICERS

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

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	5,703.04	39,898.28	57.82	29,101.72
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	415.56	3,419.48	56.99	2,580.52
46210-41300 RETIREMENT AND PENSIONS	5,200.00	342.18	2,775.14	53.37	2,424.86
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	3,735.18	29.88	8,764.82
SUBTOTAL PERSONNEL SERVICES	111,100.00	6,986.46	57,404.08	51.67	53,695.92
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	58.40	157.35	78.68	42.65
46210-42620 OTHER SUPPLIES	2,400.00	273.99	1,265.86	52.74	1,134.14
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	123.52	1,266.84	42.23	1,733.16
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	743.75	58.33	531.25
46210-42802 ELECTRIC	3,825.00	318.75	2,231.25	58.33	1,593.75
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	664.58	57.79	485.42
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	176,925.00	427.87	7,510.99	4.25	169,414.01
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	7,414.33	64,915.07	22.54	223,109.93
FUND TOTAL EXPENDITURES					
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*** END OF REPORT ***