



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, August 16, 2018
Terry Redlin Environmental Center

- 1) ROLL CALL
- 2) APPROVAL OF JULY 19, 2018 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 19, 2018

Meeting called to order at 7:00 pm by **J. DeVille**. Secretary **J. Moes** reported SIX (6) voting members in attendance. **J. West** moved and **J. Little** seconded to approve minutes for the May 17, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: Letter from DENR notification of audit requirements. City audits annually. Letter from Corps of Engineers that the constructed wetland prospectus needs more work.

Chairman's Report: None.

Project Report: **R. Foote** reported he will meet with County Commissioners July 24 regarding buffer areas in our watershed eligible for a lower tax rate. He is working on signing more RAM contracts. Maps are complete and acreages available are being calculated. The City budget process is underway. River testing results are in. Lake Kampeska Master plan kickoff has a good public response so far. Also this month are three sessions of Camp Chance. 3 shorelines are underway, 4 dugouts are pending and 1 riparian contract is ready. The Amdahl dam problems are being addressed. Volunteers completed weeding and mulching the roundabout. The initial meeting to address the Eastwoods Meadows project was held.

Old Business: None

New Business: None

Liaison Reports: **S. Pauli** planted 20 acres of trees with no new CRP. **K. Madison** attended the Stream Monitoring Workshop on June 24 with Samantha Briggs. Attendees learned to identify larva and bug species in the river. He is certified to submit water quality data. **J. West** reported Lake Pelican is looking good. **J. Little** asked about Lake Kampeska. 2.4" below full on July 19, 2018. Intern is working on algae bloom including checking different species of algae. **G. Vilhauer** reported Heath VonEye is the new City Engineer who should start mid-August. **J. DeVille** reported the diversion gates were closed July 9, 2018. Mayor Caron tasked Roger to explore the bike trail on the Eastwoods project and what would help flow of water behind houses there.

Open Discussion: Saturday, July 21 the SD Kayak and Canoe Association is hosting a ride down the Upper Big Sioux River. On Saturday, July 28, "Creature from the Black Lagoon" will play on Lake Pelican at the state park.

Meeting adjourned. Next meeting is **Thursday, August 16, 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 7/19/2018 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"/>
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"/>
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"/>
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	-----		
	USDA Natural Resources Cons. Service	-----	Jim Dylla	

OTHERS IN ATTENDANCE:

UBS GRANT 8 BUDGET (SEGMENT 7)

8/9/2018

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	\$ -	\$ -	\$ -	\$ (1,240.04)			\$ (1,240.04)
6	INFORMATION/EDUCATION	\$ -	\$ -	\$ -	\$ 1,309.94	\$ -		\$ 1,309.94
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (4,394.59)	\$ 5,940.92	\$ -		\$ 670.66
8	RIPARIAN AREA MGT	\$ 90,204.25	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 180,191.25
9	SALARY	\$ -	\$ (23,782.45)	\$ (14,392.04)	\$ (21,639.12)	\$ -		\$ (59,813.61)
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	\$ (3,014.02)	\$ (4,151.12)	\$ -		\$ 17,735.42
13	WATER TESTING	\$ -	\$ -	\$ (673.89)	\$ 3,628.36	\$ -		\$ 2,954.47
14								
15	TOTAL	\$ 140,447.91	\$ 242.44	\$ 88,366.86	\$ 67.59	\$ 20,590.73		\$ 249,715.53

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	5,526.75	38,666.25	58.32	27,633.75
46210-41102 TEMPORARY SALARIES	15,600.00	1,092.00	8,448.00	54.15	7,152.00
46210-41200 OASI-EMPLOYER CONTR.	5,800.00	454.91	3,244.24	55.94	2,555.76
46210-41300 RETIREMENT AND PENSIONS	4,900.00	397.13	2,826.87	57.69	2,073.13
46210-41400 WORKMEN'S COMP INSURANCE	1,600.00	0.00	1,148.00	71.75	452.00
46210-41500 GROUP HEALTH INSURANCE	11,600.00	968.69	6,839.49	58.96	4,760.51
SUBTOTAL PERSONNEL SERVICES	105,800.00	8,439.48	61,172.85	57.82	44,627.15
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,000.00	779.53	779.53	77.95	220.47
46210-42506 REPAIRS TO VEHICLES	500.00	0.00	91.30	18.26	408.70
46210-42603 MOTOR FUEL AND LUBRICANTS	200.00	51.04	94.95	47.48	105.05
46210-42620 OTHER SUPPLIES	6,425.00	36.94	3,196.69	49.75	3,228.31
46210-42653 GRAZING MANAGEMENT	52,820.00	24,026.74	24,026.74	45.49	28,793.26
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	0.00	1,659.31	40.97	2,390.69
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	0.00	892.96	66.15	457.04
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	1,242.16	2,167.32	21.67	7,832.68
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	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	666.30	57.94	483.70
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	145,445.00	26,656.35	43,347.45	29.80	102,097.55
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	35,095.83	104,520.30	41.56	146,999.70
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FUND TOTAL EXPENDITURES					
	251,520.00	35,095.83	104,520.30	41.56	146,999.70

*** END OF REPORT ***