



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, November 15, 2018
Terry Redlin Environmental Center

1. ROLL CALL
2. APPROVAL OF SEPTEMBER 20, 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 September 20, 2018

Meeting called to order at 7:00 pm by **J. Little**. Secretary **J. Moes** reported FOUR (4) voting members in attendance. **G. Vilhauer** moved and **K. Madison** seconded to approve minutes for the July 19, 2018 meeting. Motion passed.

Public Comment: None.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: J. DeVille requested board notification of NPS meeting.

Project Report: **R. Foote** reported that Camp Chance, National Night Out, a LATI internship and the 2019 City budget are done. A contractor fixed the Amdahl dam, and **R. Foote** is waiting on engineers for the Lynch project. He called Pierre to ID algae and conducted a watershed tour for 9 participants with three stops. **R. Foote** noted the buffer strip resolution passed in Codington County. Grant County is following suit. **R. Foote** has a draft application for next grant sent to DENR. Regarding this grant application, **R. Foote** spoke with Municipal Utilities. The City authorized the application. He needs to meet with LKWPD. The Kittelson addition annexation application was sent to the State. Six dugouts are being scheduled. Regarding riparian BMPs, letters were sent to all eligible landowners. Some responses have been received.

Old Business: None.

New Business: None.

Liaison Reports: **J. Moes** for East Dakota reported that DENR allows Agropur to exceed the 18 ppm limit of nitrogen once a month. East Dakota is giving each conservation district \$2,000 to assist one person to contact producers for buffer strips. East Dakota has the budget set for the year. **K. Madison** for the Ike's reported the Healing Earth Water Seminar will be November 17 at BPZ. They are looking for a stream monitoring site. He asked about the next Lake Kampeska Master Plan meeting which has not been scheduled yet. **G. Vilhauer** reported City Council has been busy with budget hearings. **S. Pauli** from Grant is checking on tree stands. The 2020 conservation district convention will be in Watertown. **J. Dylla** from NRCS has 19 contracts for 571 acres of CRP. No news on the Farm Bill that expires the end of September.

Open Discussion: None.

Meeting adjourned. Next meeting is **Thursday, October 18, 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 9/20/2018 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"/>
	Lake Kampeska Water Project District	-----		<input type="checkbox"/>
	Northern Prairies Land Trust	-----		<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"/>
	Lake Pelican Preservation Society	-----		<input type="checkbox"/>
	Rauville Township	-----		<input type="checkbox"/>

OFFICERS

X	Chairman	-----	Jeff DeVille	<input checked="" type="checkbox"/>
	Vice Chairman	-----	John R. Little	<input 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	-----		
	US Fish & Wildlife Service	-----		
X	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	66,300.00	5,526.75	55,246.50	83.33	11,053.50
46210-41102 TEMPORARY SALARIES	15,600.00	1,140.00	12,228.00	78.38	3,372.00
46210-41200 OASI-EMPLOYER CONTR.	5,800.00	458.57	4,647.49	80.13	1,152.51
46210-41300 RETIREMENT AND PENSIONS	4,900.00	400.01	4,048.50	82.62	851.50
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	966.30	9,738.39	83.95	1,861.61
SUBTOTAL PERSONNEL SERVICES	105,800.00	8,491.63	87,056.88	82.28	18,743.12
CURRENT EXPENDITURES					
46210-42104 INSURANCE PREMIUMS	1,000.00	0.00	779.53	77.95	220.47
46210-42203 CONSULTANT SERVICES	0.00	0.00	0.00	0.00	0.00
46210-42506 REPAIRS TO VEHICLES	500.00	0.00	91.30	18.26	408.70
46210-42603 MOTOR FUEL AND LUBRICANTS	200.00	0.00	206.82	103.41 (6.82)
46210-42620 OTHER SUPPLIES	6,425.00	0.00	3,435.28	53.47	2,989.72
46210-42653 GRAZING MANAGEMENT	52,820.00	1,255.50	30,688.99	58.10	22,131.01
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	1,878.67	46.39	2,171.33
46210-42667 GRASSED WATERWAYS	4,470.00	0.00	0.00	0.00	4,470.00
46210-42668 SMALL DAMS/PONDS	22,200.00	13,169.09	16,611.59	74.83	5,588.41
46210-42674 INFORMATION & EDUCATION	1,350.00	525.75	1,518.71	112.50 (168.71)
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	10,511.64	52.56	9,488.36
46210-42686 PHOSPHORUS FACILITY	10,000.00	89.88	2,456.16	24.56	7,543.84
46210-42720 CRP INCENTIVE	16,180.00	322.84	322.84	2.00	15,857.16
46210-42800 UTILITIES	0.00	0.00	0.00	0.00	0.00
46210-42801 GAS	1,275.00	106.25	1,062.50	83.33	212.50
46210-42802 ELECTRIC	3,825.00	318.75	3,187.50	83.33	637.50
46210-42803 WATER	0.00	0.00	0.00	0.00	0.00
46210-42805 PHONE-MONTHLY SERVICE	1,150.00	94.94	951.12	82.71	198.88
46210-42806 PHONE-LONG DISTANCE	0.00	0.00	0.00	0.00	0.00
SUBTOTAL CURRENT EXPENDITURES	145,445.00	15,883.00	73,702.65	50.67	71,742.35
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	24,374.63	160,759.53	63.92	90,760.47
	=====	=====	=====	=====	=====
FUND TOTAL EXPENDITURES	251,520.00	24,374.63	160,759.53	63.92	90,760.47

*** END OF REPORT ***

UBS GRANT 8 BUDGET (SEGMENT 7)

11/7/2018

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	\$ 38,501.08	\$ -	\$ 10,000.00	\$ -	\$ -		\$ 48,501.08
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	\$ -	\$ -	\$ (625.75)	\$ 1,309.94	\$ -		\$ 684.19
7	MISC OPERATING EXP	\$ -	\$ (875.67)	\$ (5,918.08)	\$ 5,940.92	\$ -		\$ (852.83)
8	RIPARIAN AREA MGT	\$ 83,542.00	\$ -	\$ 89,987.00	\$ -	\$ -		\$ 173,529.00
9	SALARY	\$ -	\$ (23,782.45)	\$ (35,980.10)	\$ (21,639.12)	\$ -		\$ (81,401.67)
10	SHORELINE	\$ -	\$ -	\$ (3,714.29)	\$ 16,218.65	\$ -		\$ 12,504.36
11	SMALL PONDS	\$ -	\$ -	\$ 1,263.84	\$ -	\$ 5,245.67		\$ 6,509.51
12	TECH (ADMIN)	\$ -	\$ 24,900.56	\$ (7,363.29)	\$ (4,151.12)	\$ -		\$ 13,386.15
13	WATER TESTING	\$ -	\$ -	\$ (705.25)	\$ 3,628.36	\$ -		\$ 2,923.11
14								
15	TOTAL	\$ 133,462.82	\$ 242.44	\$ 55,268.12	\$ 67.59	\$ 5,245.67		\$ 194,286.64