



East Dakota Water Development District

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MINUTES
August 17, 2006

The Board of Directors of the East Dakota Water Development District (EDWDD) held a regular meeting on August 17, 2006 at the District office in Brookings. Chairman Dempsey called the meeting to order at 9:50 a.m. The following persons attended:

Directors Present

Dave Bennett*
Lois Brown*
Bill Dempsey
Curt Eggers*
Doug Feten*
Vincent Flemming*
Martin Jarrett*
Kay Kassube*
John Wiedler*

Others Present

Robert Kolbe, Minnehaha County Commission

Staff Present

Jay Gilbertson
Angela Guidry

* - participated via telephone conferencing.

Administrative Items

Approval of Agenda - **Motion** by Eggers, seconded by Weidler to approve the agenda as presented. Motion carried unanimously.

Minutes - The Board reviewed the Minutes of the July 20, 2006. **Motion** by Weidler, seconded by Kassube to approve the Minutes as presented. Motion carried unanimously.

Financial Reports - The Board reviewed the July 2006 Financial Report (Attachment A). **Motion** by Feten, seconded by Flemming to accept the July 2006 Financial Report. Motion carried unanimously. Chairman Dempsey then asked that the reports be placed in the District files.

Upcoming Meetings

1. **August 17 - 7:00 p.m.** - City Hall, Watertown. Upper Big Sioux River Watershed Advisory Board.
2. **August 17 - 7:00 p.m.** - City Library, Madison. SD Games, Fish and Parks meeting on the "Future of the Four Lakes."
3. **August 21 - 1:00 p.m.** - 319 Information and Education Grants conference call.
4. **August 22 - 9:00 a.m.** - City Hall, Watertown. Manager meeting with staff and officials on area water quality issues.
5. **August 24 - 8:45 a.m.** - Lewis and Clark RWS, Sioux Falls. Field tour and lunch.
6. **August 31 - 10:00 a.m.** - State Fair, Huron. Manager working at the SD Association of Rural Water

Systems booth.

7. **September 14 - 1:00 p.m.** - Brookings. SD Lakes & Streams Association Board Meeting.
8. **September 21 - 9:00 a.m.** - Brookings. EDWDD September Board of Directors Meeting.

Project Assistance Request

Deuel County Conservation District - The Manager presented the Board with a request from the Deuel County Conservation District (DCCD) for District support of the Deuel County Lakes Watershed Project (Project). The Project is a combined watershed restoration and implementation activities working on several lakes in Deuel County (Fish, Alice, School, Bullhead, Wigdale and Round). DCCD is asking for \$2,200 in EDWDD project assistance funds for use in public outreach and education efforts. To date they have incurred \$2,016 in outreach and education activities. **Motion** by Flemming, seconded by Kassube to allocate \$2,200 in District project assistance funds to the Deuel County Conservation District in support of information and education efforts for the Deuel County Lakes Watershed Improvement Project and to authorize payment of \$2,016 as requested. The Manager noted that this would leave a balance of \$184 for future activities. Motion carried unanimously.

Eastern South Dakota Water Conference - The Manager presented the Board with a payment request from Dr. Russell Persyn, SDSU Extension Service on behalf of the 2006 Eastern South Dakota Water Conference. At the May 2006 meeting, the Board agreed to provide \$5,000 in start-up funds for the event, to be held on November 2nd and 3rd, 2006. Dr. Persyn has requested that the funds be made available for conference expenses. **Motion** by Flemming, seconded by Kassube to authorize payment as requested. The Manager noted that this would complete the District's financial obligation to the conference. Motion carried unanimously.

Hearing on the 2007 EDWDD Operations Budget

Chairman Dempsey opened the public hearing on the 2007 EDWDD Operations Budget at 10:00 a.m. and invited public comment on the budget as advertised. The District published a copy of the budget and notices of the hearing in the official District newspapers. No written or verbal comments have been received prior to the meeting. No public comments were made. **Motion** by Weidler, seconded by Kassube to close the public hearing. Motion carried unanimously. **Motion** by Eggers, seconded by Kassube to adopt the 2007 EDWDD Operations Budget as presented. Motion carried unanimously.

Project Updates

Big Sioux River Watershed Assessment Projects - The Manager updated the Board on the status of the District's watershed assessment project. Draft final reports and associated total maximum daily load (TMDL) reports for the Central Big Sioux River, North Central Big Sioux River and School Lake Watershed Assessment Studies are under review by SDDENR. Staff time during the past month has been directed toward the preparation of the final report on the Wall Lake Watershed Re-Assessment Project. The Manager requested Board authorization for Chairman Dempsey to sign the contract with SDDENR for this effort. **Motion** by Brown, seconded by Kassube to authorize Chairman Dempsey to sign the Wall Lake Report agreement. Motion carried unanimously.

Central Big Sioux River Watershed Implementation Project - Angela Guidry, Project Manager, reported on

her activities over the past month. Several meetings have been held with land owners along the Big Sioux River in eastern Hamlin and southwestern Deuel Counties concerning the easement program. Three feedlots in the Castlewood area are in line for assistance. One may start construction yet this fall, with the others slated for early spring 2007. She continues to meet with stakeholders in the project area on other project activities.

Adjournment

There being no further District business, Chairman Dempsey declared the meeting adjourned at 10:25 a.m.

Doug Feten, Secretary

**East Dakota Water Development District
Custom Summary Report
July 2006**

	Jul 06
Ordinary Income/Expense	
Income	
4100 · Tax Rev	
4140 · Current Tax Revenue	3,359.90
4150 · Prior Tax Revenue	282.15
4160 · Miscell. Tax Revenue	102.05
Total 4100 · Tax Rev	3,744.10
7010 · Interest Income	2,116.20
Total Income	5,860.30
Gross Profit	5,860.30
Expense	
4000 · Reconciliation Discrepancies	184.36
5500 · Big Sioux River Implementation	
5515 · CBSRWIP Water Quality Analysis	4,042.10
5525 · CBSRWIP Travel	
5526 · Gas for project	226.13
5525 · CBSRWIP Travel - Other	257.81
Total 5525 · CBSRWIP Travel	483.94
5530 · CBSRWIP Professional Fees	103.88
5535 · CBSRWIP Supplies and Materials	262.71
Total 5500 · Big Sioux River Implementation	4,892.63
5900 · Wall Lake Assessment	
5920 · Travel Wall Lake	9.00
Total 5900 · Wall Lake Assessment	9.00
6050 · Vehicle Expense	
6052 · Lease Expense	307.55
6054 · Maintenance/Cleaning	7.00
6056 · Vehicle Mechanical/Parts	218.00
Total 6050 · Vehicle Expense	532.55
6070 · BOD Travel & Ent	
6072 · BOD Travel	268.04
Total 6070 · BOD Travel & Ent	268.04
6080 · Capital Outlay Items	
6082 · Equipment and Furniture	199.99
Total 6080 · Capital Outlay Items	199.99
6220 · Dues and Subscriptions	285.30
6530 · Miscellaneous	200.05
6540 · Maintenance	
6541 · Office Maintenance	275.00
Total 6540 · Maintenance	275.00
6560 · Payroll Expenses	
6163 · Payroll Taxes	1,401.52
6561 · Retirement	138.63
6562 · Health Insurance	2,104.44
6564 · Retirement Admin Co. 2	193.04
6560 · Payroll Expenses - Other	7,171.96
Total 6560 · Payroll Expenses	11,009.59
6565 · Payroll Expenses for Board	450.00
6566 · Payroll Expenses Technical	
6570 · Retirement Technical Asst. - Co	349.45
6571 · Technical Asst. Employ. 2 Co.	193.04
6566 · Payroll Expenses Technical - Other	11,627.48
Total 6566 · Payroll Expenses Technical	12,169.97
6620 · Printing and Reproduction	110.00

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Custom Summary Report
July 2006**

	Jul 06
6640 · Professional Fees	
6650 · Accounting	367.50
Total 6640 · Professional Fees	367.50
6690 · Rent	
6691 · Office Rent	1,500.00
Total 6690 · Rent	1,500.00
6880 · Telephone	
6881 · Cell Phone	115.19
6882 · Office Phone	283.53
Total 6880 · Telephone	398.72
6900 · Travel & Ent	880.82
6940 · Utilities	
6970 · Trash Removal	73.67
Total 6940 · Utilities	73.67
Total Expense	33,807.19
Net Ordinary Income	-27,946.89
Net Income	-27,946.89