

**South Dakota Department of  
Environment and Natural Resources**



*Protecting South Dakota's Tomorrow ... Today*

**BOARD OF WATER  
AND NATURAL RESOURCES**

**January 3, 2019**

**DIGITAL DAKOTA NETWORK**

**Via Digital Dakota Network (DDN)**

**Thursday, January 3, 2019**

**1:00 p.m. CST**

-

**Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>**

**A list of DDN sites is attached.**

**AGENDA**

**\*\*Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.\*\***

**January 3, 2019**

*1:00 p.m. CST*

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of November 8, 2018 meeting
4. Public Comment Period
5. East Dakota & Vermillion Basin Water Development District Boundary Changes – Mike Perkovich
6. Section 319 Applications - Kris Dozark and Barry McLaury
  - a. Belle Fourche River Watershed Project - Segment 9
  - b. Northeast Glacial Lakes Watershed Project - Segment 4 Amendment
  - c. SD Nonpoint Source I&E Project - Segment 5 Amendment
  - d. South Central Watershed Project - Segment 1 Amendment
  - e. Soil Health Improvement and Planning Project
  - f. Grassland Management & Planning Project - Segment 5
  - g. Big Sioux River Implementation Project - Segment 3 Amendment
  - h. Upper Big Sioux River Watershed Implementation - Segment 7 Amendment
7. 2017 Drinking Water IUP Amendment - Andy Bruels
8. Amendment to State Water Plan - Andy Bruels
9. Drinking Water Facilities Funding Applications - Andy Bruels
  - a. Pierre (79)
  - b. Mitchell (33)
  - c. Chamberlain (15)
  - d. Miller (10)
  - e. Tulare (3)

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

10. Sanitary/Storm Sewer Facilities Funding Applications - Mike Perkovich
  - a. Miller (11)
  - b. Mitchell (10)
11. Solid Waste Management Program Funding Applications - Drew Huisken
  - a. Hot Springs
  - b. Irene
  - c. Sioux Falls
  - d. SD Solid Waste Management Association
  - e. Tri-County Landfill Association
12. FFY 2018 Clean Water SRF Annual Report - Stephanie Riggle
13. FFY 2018 Drinking Water Annual Report - Stephanie Riggle
14. Eagle Butte – Revise Project Descriptions for Drinking Water State Revolving Fund Loans C462148-03 and C462148-04 - Jim Anderson
15. Request to Amend Viewfield Rural Water System Loan 2017L-202 and Grant 2017G-202 - Drew Huisken
16. Request to Amend Crooks Clean Water SRF Loan C461227-03 – Andy Bruels
17. Rescind Bison Clean Water SRF Loan C461139-02 - Drew Huisken
18. Request to Amend Loan Agreement for New Audit Policy-Jon Peschong
19. Authorization to Distribute Request for Proposals for SRF Program Investment Manager - Mike Perkovich
20. Series 2018 Bond Issue – Mike Perkovich
21. March 28-29, 2019 Meeting
22. Adjourn

**Digital Dakota Network Sites**

**Board of Water and Natural Resources**

**January 3, 2019**  
**1:00 p.m. Central Time**

**ABERDEEN**

Northern State University

Location Map:

<https://www.northern.edu/about/campus/campusmap>

Beulah Williams Library, Room 117

**BROOKINGS**

Department of Transportation

2131 34th Avenue

**MITCHELL**

Mitchell Technical Institute

Location Map:

<https://www.mitchelltech.edu/campus-map>

MTI Technology Center, Room 155

**PIERRE**

Capitol Building

500 E. Capitol Avenue

Room B12, Studio A

**RAPID CITY**

Rapid City Emergency Operations Center

130 Kansas City Street

Pennington County Administration Building – 1<sup>st</sup> Floor Conference Room

<http://docs.pennco.org/docs/EM/docs/eoc-location-map-class.pdf>

**SIOUX FALLS**

University Center

Location Map:

[http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208\\_5x11.pdf](http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208_5x11.pdf)

[0January%202017%208\\_5x11.pdf](http://www.sduniversitycenter.org/images/data/files/FADM%201st%20%26%202nd%20Floor%20Plans%20January%202017%208_5x11.pdf)

Room FADM 145

**WATERTOWN**

Department of Environment and Natural Resources

2001 9th Avenue SW

Suite 500