



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

January 4, 2013

DIGITAL DAKOTA NETWORK

Via Digital Dakota Network (DDN)

**Friday, January 4, 2013,
1:00 p.m. – 4:00 p.m. CST**

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 4, 2013

1:00 p.m. CST

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the November 8, 2012 meeting
4. Amendment to FFY 2013 Clean Water SRF Intended Use Plan—Mike Perkovich
5. Drinking Water Facilities Funding Applications—Jim Feeney
 - a. Twin Brooks (125)
 - b. Spearfish (23)
 - c. Bear Butte Valley Water Association (N/A)
6. Sanitary/Storm Sewer Facilities Funding Applications—Mike Perkovich
 - a. Astoria (12)
 - b. Pierre (N/A)
7. Crooks Request to Rescind Clean Water SRF Loan C461227-02—Dave Ruhnke
8. Tripp County Water User District Request to Rescind Drinking Water SRF Loan C462434-03—Elayne Lande
9. Brant Lake Sanitary District Request to Amend Water Quality Grant #2011G-WQ-101—Andy Bruels
10. Consolidated Water Facilities Construction Program Grant Amendments
 - a. Bison Request to Amend Consolidated Grant #2012G-202—Mike Perkovich
 - b. Eagle Butte Request to Amend Consolidated Grant #2013G-301—Mike Perkovich

The next BWNR meeting is scheduled for March 27-28, 2013 in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications and funding applications.

11. Update on South Eastern Council of Governments' Regional Solid Waste Revolving Fund Loan Program—Lynne Keller Forbes
12. Solid Waste Management Program Grant Amendments
 - a. SECOG Request to Amend Solid Waste Management Program Grant 2013G-SW-103—Stacy Froelich
 - b. DENR Request to Amend Waste Tire Grant #2012G-RLA-103—Andy Bruels
13. SECOG Request to Amend Joint Powers Agreement to Provide Loan Reviews for Private, For-Profit Entities—Stacy Froelich
14. Section 319 Applications—Pete Jahraus
 - a. Belle Fourche River Watershed Partnership—Management and Project Implementation Plan - Segment 6
 - b. Randall Resource Conservation and Development Council—Lewis & Clark Watershed Implementation Project - Segment 3 (Amendment 3)
 - c. South Dakota Grasslands Coalition—Grassland Management and Planning Project - Segment 4
 - d. South Dakota State University—Cropland Planning for Water Quality Improvement
 - e. South Dakota State University—Developing BMPs to Minimize the Water Quality Impacts of Winter Manure Spreading - Segment 1 (Amendment)
 - f. South Dakota Association of Conservation Districts—303(d) Watershed Planning and Assistance Project - Continuation (Segment 3)
 - g. Cottonwood Lake Association—Cottonwood Lake Watershed Project
15. FFY 2012 Clean Water SRF Annual Report—Elayne Lande
16. FFY 2012 Drinking Water SRF Annual Report—Elayne Lande
17. Authorize Distribution of RFP for Investment Manager—Jim Feeney
18. Adjourn

Digital Dakota Network Sites

Board of Water and Natural Resources

Friday, January 4, 2013
1 p.m. to 4 p.m. Central Standard Time

at the following locations:

PIERRE

(Capitol Building, HOST SITE)
500 E. Capitol Ave.
Room B12, Studio A

RAPID CITY

(SDSM&T)
501 E. St. Joseph St.
Classroom Building, Room 109

SIOUX FALLS

(University Center)
4801 N. Career Ave.
Room FADM 145

WATERTOWN

(Lake Area Technical Institute)
230 NE 11th St.
Main Building, Room 125

BROOKINGS

(South Dakota State University)
8th & Medary Ave.
Pugsley Center, Room 203

MITCHELL

(Mitchell Technical Institute)
1800 E. Spruce St.
MTI Technology Center Rm. 155

EAGLE BUTTE

(Cheyenne-Eagle Butte High School)
Building 2006 West Frontier Street