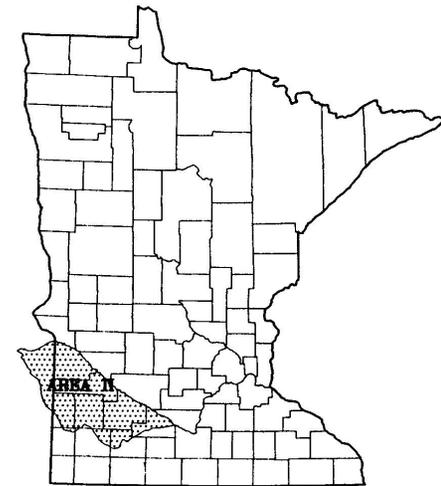


BIENNIAL PLAN – FY 2016 & 2017

JULY 1, 2015 – JUNE 30, 2017



FISCAL 2017 UPDATE – JUNE 2016
(Changes/Additions highlighted in RED)



Member Counties

*Brown • Cottonwood • Lac qui Parle
Lincoln • Lyon • Murray • Pipestone
Redwood • Yellow Medicine*

AREA II MINNESOTA RIVER BASIN PROJECTS

1424 EAST COLLEGE DRIVE - SUITE 300 - MARSHALL, MN 56258

WWW.AREA2.ORG



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ATTACHMENTS:

A – SUMMARY OF FY 2012 BONDING PROJECTS

B – SUMMARY OF FY 2016 BONDING PROJECTS

C – FY 2016 COMPLETED PROJECTS

D – FY 2015 ADMINISTRATIVE GRANT SUMMARY

E – FY 2016 ADMINISTRATIVE GRANT SUMMARY



2016 BOARD OF DIRECTORS

BIENNIAL PLAN – FY 2016 & 2017

BROWN COUNTY

DENNIS POTTER – VICE CHAIR
DEAN SIMONSEN (ALTERNATE)

MURRAY COUNTY

ROBERT MOLINE
GERALD MAGNUS (ALTERNATE)

COTTONWOOD COUNTY

NORMAN HOLMEN
JIM SCHMIDT (ALTERNATE)

PIPESTONE COUNTY

LUKE JOHNSON – CHAIR
BRUCE KOOIMAN (ALTERNATE)

LAC QUI PARLE COUNTY

ROY MARIHART
TODD PATZER (ALTERNATE)

REDWOOD COUNTY

LON WALLING
SHARON HOLLATZ (ALTERNATE)

LINCOLN COUNTY

JOE DRIETZ
DON EVERS (ALTERNATE)

YELLOW MEDICINE COUNTY

LOUIS SHERLIN
RON ANTONY (ALTERNATE)

LYON COUNTY

RODNEY STENSRUD - SECRETARY/TREASURER
RICK ANDERSON (ALTERNATE)

EXECUTIVE DIRECTOR

KERRY NETZKE

AREA II MINNESOTA RIVER BASIN PROJECTS



WORK PLAN NARRATIVE

BIENNIAL PLAN – FY 2016 & 2017

Area II, formed in 1978 as a non-profit joint powers entity, works to alleviate the recurrent flood problems which plague this area of southwestern Minnesota. This organization is recognized as a leader in flood damage reduction by the installation of dams, reservoirs, grade stabilizations and road retentions. Area II assists its member counties with the engineering design, hydrologic and hydraulic modeling, construction and inspection, and finance of flood damage reduction projects. Due to the unique landforms of this region, particularly the Coteau de Prairies (the Buffalo Ridge), Area II receives a 75/25 cost-share rate for office administration and project implementation. Oversight of this grant-in-aid program is provided by the Minnesota Board of Water & Soil Resources.

This Biennial Plan provides direction for a 2-year period while the Technical Office Budget serves one fiscal year. By May 30, 2016, updates to the Biennial Plan and Technical Office Budget for FY 2017 will be provided for BWSR staff review.

1) Initiative: FY 2016 & FY2017 – ADMINISTRATIVE SERVICES

Description: Provide administrative and coordination oversight for the Area II Minnesota River Basin Projects, Inc. Board of Directors. Provide financial reports and records that meet State accounting and auditing standards, prepare budgets, provide supervision and management of staff, evaluate employee job performance, draft agenda and minutes of monthly board meetings. Conduct local government and citizen outreach and education.

Actions:

- Maintain a complete Board of Directors of nine (9) delegates and nine (9) alternates.
- Maintain adequate staffing to address the goals of Area II. Evaluate job performance of all employees yearly.
- Conduct 12 monthly board meetings and an Annual Legislative Gathering.
- Utilize engineering consultant services to assist with engineering, hydrologic and planning/prioritization issues.
- Maintain policies and procedures. Review Operating Policies, Joint Powers Agreement and Articles of Incorporation annually.
- Maintain a public outreach and information program. Accomplish by maintaining the Area II web site; conduct tours as necessary to highlight projects completed; prepare an annual report. Complete website reporting requirements by March 15 of each year.
- Strive for fiscal accountability. Accomplish by preparing and adopting an annual budget; reviewing monthly financial reports, conducting an annual audit of the financial records.
- Actively pursue new funding sources with local partners through Clean Water Fund and federal programs.
- Continue administrative/operational efficiency discussions with RCRCA. Schedule board meetings for the same day and same location to lessen per diems and expenses paid to board members. Future discussions may include sharing technical resources.
- Meet and communicate with member county commissioners, engineers, water planners, watershed districts, SWCD, NRCS, watershed project staff regarding technical services and potential projects.
- Serve on technical committees (as requested) for watershed projects, TMDL project assessment and implementation efforts. Provide input to USDA Environmental Quality Incentive Program (EQIP) local work group committees.

2) Initiative: FY 2016 & FY2017 – ENGINEERING SERVICES

Description: Employ a senior engineering technician and a consultant registered engineer to provide design services which include planning, hydrologic and hydraulic design, construction and inspection of flood damage reduction projects to the member counties of Area II. Provide engineering services for projects funded through outside sources involving USDA Environmental Quality Incentive Program (EQIP), Clean Water Funds acquired by SWCDs, RCRCA and counties.

Actions:

- Continue contracting professional engineering services through Bolton & Menk, Inc.
- Schedule and complete annual inspections and reports for nine (9) existing reservoirs.
- Ensure annual inspection of road retention projects by owners and keep inspection reports on file. Follow up on noted concerns.
- Provide wetland monitoring and annual reporting for mitigation sites associated with constructed project.
- Provide project management and coordination with local/state/federal permitting authorities.
- Coordinate with local/State/Federal agencies for early project review and coordination regarding wetland impacts.
- Process payment requests in a timely manner and provide as-built plans and construction documentation.
- Assist in securing the local matching funds for projects.

3) Initiative: FY 2016 & FY2017 – OPERATIONAL & SUPPORT EXPENSES

Description: Use funding for operational and support expenses of Area II Minnesota River Basin Projects Inc., for such things as: payroll, consultant engineering fees, field and office supplies, telephone / internet and computer services, training and certification, vehicle and equipment expenses, liability/business/auto insurance, and general business expenses. *In order to obtain insurance coverage from Minnesota Counties Intergovernmental Trust (MCIT), Area II dissolved its corporate status to operate solely as a joint powers entity (as of June 30, 2016). Organizational name is now Area II Minnesota River Basin Projects.*

4) Initiative: FY 2016 & FY2017 – PROJECT IMPLEMENTATION VIA ADMINISTRATIVE GRANT

Description: See Potential Project List for FY2016 & FY2017 – Pages 5 & 6 of this document.

5) Initiative: FY 2016 BONDING APPROPRIATION

Description: Provide project management and engineering services to construct flood damage reduction structures to meet the 3:1 minimum match requirement and provide the most floodwater storage as practicable. Highest priority will be given to dams and road retention structures which lack other funding resources which grade stabilizations and grade stabilization restorations can secure.

Actions:

- Administer the \$1,000,000 appropriation and report project outcomes *in eLINK and* annually to BWSR Board.
- *Process cost-share contracts with landowners with approval by the Area II Board of Directors.*
- Complete fiscal expenditure report due at end of grant period listing total costs and cost-sharing by all partners.
- Facilitate wetland mitigation/creation if required for proposed projects.
- Provide project management and coordination with local/state/federal permitting authorities.
- Process payment requests in a timely manner and provide as-built Plans and construction documentation.
- Assist in securing the local matching funds for projects which may include: owner(s), township(s), counties, watershed district, or special interest groups (Ducks Unlimited, Minnesota Waterfowl Association, Wild Turkey Federation and others).



OTHER PROJECT ENDEAVORS

BIENNIAL PLAN – FY 2016 & 2017

- **ONE WATERSHED, ONE PLAN** (*Yellow Medicine River Watershed*)

ISSUE: The Yellow Medicine River watershed was awarded one of the five pilot projects. A pilot plan with a regional approach was desirable as: 1) many commonalities of the Area II watersheds exist due to the Buffalo Ridge, and 2) the established and active joint powers board. Although the watersheds have unique issues of their own, topography and flooding bind these southwestern watersheds together. Area II agreed to be the umbrella organization which would oversee this regional **One Watershed, One Plan** approach.

ACTION: Following a Memorandum of Agreement between the 10 water planning partners (Lac qui Parle County and SWCD, Lincoln County and SWCD, Lyon County and SWCD, Yellow Medicine County and SWCD, Yellow Medicine River Watershed District, and Area II) a Work Plan was developed. Upon approval of this Work Plan, Area II entered into a grant agreement with BWSR on November 25, 2014 for \$191,610 with 10% of the grant for administration, coordination and reporting. **Amendment #1 to the MOA was executed to extend the MOA to December 31, 2016. The Work Plan was revised by adjusting the task completion dates to coincide with plan development. Amendment #1 to the Grant Agreement was executed to extend the effective period until June 30, 2017.**

STATUS: To date, public notice has been issued of the planning effort and three Kick-Off meetings were held. The combined audience of 147 people was informed of the water planning effort and public comments were solicited using the facilitation skills of the U of M Extension Watershed Educators. RESPEC has been contracted to provide plan writing and modeling services with Emily Javens, PE serving as Project Manager and Julie Blackburn as Principal-In-Charge. The completion of the Yellow Medicine Watershed Restoration and Protection Strategies (WRAPS) is expected June 2015. With the WRAPS results, stressors will be identified and scenarios developed to help target the implementation of conservation efforts by the partners. **Due to unforeseen delays in the HSPF model resegmentation which impacted the completion of the WRAPS and Scenario Application Manager (SAM) tool, the draft Plan was submitted for 60-day public and Plan Review Authority review on May 16. The watershed district experienced a turnover of staff which led to Emily Javens becoming the new administrator for the district, which placed Julie Blackburn as the primary plan author.**

PLAN: Over the next several months, the Advisory and Policy Committees will be working diligently to prioritize resource concerns, target implementation strategies, and develop realistic methods to measure results. An aggressive timeline has been established where a final plan is to be submitted to BWSR by December 2015. With the necessary approvals, public hearing, and local adoption, it is anticipated to have completed the planning process by July 1, 2016. **The Public Hearing is scheduled for August 1, 2016. Following review and approval by the BWSR Southern Region Water Plan Committee in August/early September, the BWSR Board will be presented the final Plan at their September 2016 meeting. Local adoption of the Plan is anticipated by December 31, 2016.**

- **SHARED ADMINISTRATION WITH RCRCA**

ISSUE: Beginning January 1, 2014, RCRCA and Area II have shared administration of both joint powers organizations.

ACTION: Both entities have co-located into one office location in Marshall, MN and continue to reduce administrative expenses.

PLAN: RCRCA continues to contract for services from Area II for the executive director position.



POTENTIAL PROJECTS

BIENNIAL PLAN – FY 2016 & 2017

KEY: *FY 2017 Construction Planned, FY 2016 Completion*

BROWN COUNTY

- *Milford 11 Grade Stabilization Repair*

COTTONWOOD COUNTY

- Stately 11 Grade Stabilization
- ***Storden 21 Grade Stabilization***

LINCOLN COUNTY

- Verdi 1 Grade Stabilization Repair
- *Lake Stay 3 Grade Stabilization (bid awarded)*
- *Hansonville 27 Grade Stabilization Repair*
- *Lake Benton 25 Grade Stabilization Repair*

LYON COUNTY

- ***Amiret 33 Grade Stabilization Repair***
- Custer 10 SE Grade Stabilization
- Monroe 17 Road Retention
- Nordland 6 Road Retention
- Sodus 21 Grade Stabilization Repair
- Sodus 24 Grade Stabilization
- ***Monroe 8 Grade Stabilization***
- *Monroe 16 Grade Stabilization Repair*
- *Nordland 19 Grade Stabilization Repair*
- *Nordland 20 Grade Stabilizations (2)*

- Storden 10 Grade Stabilization Repairs (3)
- *Ann 4 Grade Stabilization Repair*
- ***Limestone 26 Grade Stabilization Repair***
- *Lake Benton 5 Grade Stabilization (bid awarded)*
- *Lincoln County Ditch #37 Pump Station*
- Custer 10 NE Grade Stabilization
- *Lynd 33 Grade Stabilization Repair*
- ~~*Monroe 19 Grade Stabilization Repair*~~
- *Nordland 34 Grade Stabilization Repair (bid awarded)*
- Sodus 22 Grade Stabilization
- ~~*Sodus 36 Grade Stabilization*~~
- *Island Lake 2 Grade Stabilization Repair (bid awarded)*
- *Monroe 31 Grade Stabilization*
- *Nordland 28 Grade Stabilization Repair*

CONTINUED ON NEXT PAGE



POTENTIAL PROJECTS

BIENNIAL PLAN – FY 2016 & 2017

CONTINUED FROM PREVIOUS PAGE

MURRAY COUNTY

- Holly 22 Road Retention
- **Shetek 23 Grade Stabilization**

REDWOOD COUNTY

- **Charlestown 28 Grade Stabilization**
- **Gales 15 Grade Stabilization**
- **Lamberton 25 Grade Stabilization Repair**
- **North Hero 7 Grade Stabilization**
- **Redwood Falls 17 Grade Stabilization**
- **Sheridan 23 Grade Stabilization Repair**
- **Springdale 21 Road Retention**
- Springdale 28 Grade Stabilization
- **Swede's Forest 35 Grade Stabilization**
- **Gales 15 Grade Stabilization (2) (in construction)**
- **Johnsonville 19 Grade Stabilization**
- **Sheridan 13 Grade Stabilization Repair**
- **Upper Delhi 30 (2) Grade Stabilization (bid awarded)**
- **Johnsonville 34 Grade Stabilizations Repairs (2)**

YELLOW MEDICINE COUNTY

- Norman 7 Grade Stabilization Repair
- **Sadness 19 Off-Channel Storage**

- Holly 10 Grade Stabilization

- **Charlestown 30 Grade Stabilization (permit pending)**
- **Lamberton 19 Grade Stabilization Repair**
- **Lamberton 29 Grade Stabilization**
- North Hero 34 Road Retention
- **Redwood Falls 18 Grade Stabilization**
- Sherman 9 Grade Stabilization
- **Springdale 22 Grade Stabilization**
- **Swede's Forest 35 Grade Stabilization Repair**
- **Underwood 17 Grade Stabilization**
- **North Hero 4 Grade Repair (in construction)**
- **Johnsonville 19 Grade Stabilization Repair**
- **Upper Delhi 30 (1) Grade Stabilization (in construction)**
- **Lamberton 1 Grade Stabilization**
- **Lamberton 32 Grade Stabilization Repair**

- Norman 10 Grade Stabilization

AREA II MINNESOTA RIVER BASIN PROJECTS



FY 2017 TECHNICAL OFFICE BUDGET

BIENNIAL PLAN – FY 2016 & 2017

OFFICE OPERATIONS

PERSONNEL SERVICES:

Directors' Compensation.....	\$	900.00
Directors' FICA.....		68.25
Employees' Salaries.....	130,004.65	
Employees' FICA.....	9,945.36	
Employees' Medical Insurance.....	24,685.92	
Employees' Retirement.....	9,425.34	
Employee' FlexPlan.....	420.00	
Total Personnel Services.....	\$	175,450.11

SUPPLIES:

Office.....	\$	2,000.00
Field.....		500.00
Capital Outlay.....		0.00
Total Supplies.....	\$	2,500.00

OTHER SERVICES AND COSTS:

Directors' Expenses.....	\$	500.00
Employees' Expenses.....		2,000.00
Contract Services.....		12,000.00
Professional Services.....		30,000.00
Maintenance & Repairs.....		3,000.00
Telephone.....		200.00
Postage.....		500.00
Vehicle Expense.....		3,500.00
Insurance.....		10,355.00
Rent.....		10,044.00
Utility Expenses.....		150.00
Miscellaneous Expenses.....		2,500.00
Total Other Services and Costs.....	\$	74,749.00

TOTAL OFFICE OPERATIONS.....	\$	252,449.11
Total Ineligible for Cost-Share by the State.....		1,468.85*
Total Eligible for Cost-Share by the State.....	\$	250,980.26

** These items not cost-shared by the State*

STATE SHARE OF ELIGIBLE OFFICE COSTS.....	\$	140,000.00
Local Share of Eligible Office Costs.....	\$	71,980.26
Income from Other Sources (RCRCA).....	\$	39,000.00

ATTACHMENTS

BIENNIAL PLAN – FY 2016 & 2017

ATTACHMENT A – SUMMARY OF FY 2012 BONDING APPROPRIATION

ATTACHMENT B – SUMMARY OF FY 2016 BONDING APPROPRIATION

ATTACHMENT C – FY 2016 COMPLETED PROJECTS

ATTACHMENT D – FY 2015 ADMINISTRATIVE GRANT SUMMARY

ATTACHMENT E – FY 2016 ADMINISTRATIVE GRANT SUMMARY

ATTACHMENT A

SUMMARY OF FY 2012 BONDING APPROPRIATION

Grant Ended 12/31/2015

PROJECT NAME	COUNTY	BONDING AMOUNT
AMIRET 18/19 ROAD RETENTION	LYON	\$ 94,490.81
AMIRET 32/33 ROAD RETENTION	LYON	\$ 71,605.55
LYND 17 GRADE STABILIZATION	LYON	\$ 22,995.07
LAKE MARSHALL 31 REPAIR	LYON	\$ 6,790.51
LYND 8 GRADE STABILIZATION	LYON	\$ 24,390.29
NORDLAND 15 GRADE STABILIZATION	LYON	\$ 18,402.12
COON CREEK 11 REPAIR	LYON	\$ 35,528.63
ISLAND LAKE 4 GRADE STAB.	LYON	\$ 994.24
AMIRET 27 DAM REPAIR	LYON	\$ 15,837.42
MONROE 2 DAM REPAIR	LYON	\$ 21,344.63
AMIRET 32 DAM REPAIR	LYON	\$ 13,550.81
MONROE 17 DAM REPAIR	LYON	\$ 14,943.90
AMIRET 33 DAM REPAIR	LYON	\$ 32,026.67
MONROE 8 GRADE STABILIZATION	LYON	\$ 671.25
LINCOLN COUNTY		
LIMESTONE 1 ROAD RETENTION	LINCOLN	\$ 117,118.93
ROYAL 10 ROAD RETENTION	LINCOLN	\$ 9,120.14
LIMESTONE 11 GRADE REPAIR	LINCOLN	\$ 44,039.32
LIMESTONE 26 GRADE REPAIR	LINCOLN	\$ 20,608.00
REDWOOD COUNTY		
SPRINGDALE 29 GRADE REPAIR	REDWOOD	\$ 25,815.08
LAMBERTON 18 GRADE REPAIR	REDWOOD	\$ 1,421.25
NORTH HERO 25 GRADE REPAIR	REDWOOD	\$ 393.09
HONNER 32 GRADE STABILIZATION	REDWOOD	\$ 740.62
REDWOOD FALLS 7 GRADE REPAIR	REDWOOD	\$ 20,947.73
CHARLESTOWN 29 GRADE STAB.	REDWOOD	\$ 18,432.60
LAMBERTON 16SW GRADE REPAIR	REDWOOD	\$ 8,947.71
SHERMAN 17 GRADE REPAIR	REDWOOD	\$ 6,687.00
SHERMAN 18 GRADE REPAIR	REDWOOD	\$ 8,129.85
SPRINGDALE 21 ROAD RETENTION	REDWOOD	\$ 7,810.50
SPRINGDALE 21 ROAD RETENTION	REDWOOD	\$ 256,430.21
CHARLESTOWN 28 GRADE STAB.	REDWOOD	\$ 24,258.27
GALES 17 GRADE STABILIZATION	REDWOOD	\$ 1,260.00

AREA II MINNESOTA RIVER BASIN PROJECTS

ATTACHMENT A (CONTINUED)

SUMMARY OF FY 2012 BONDING APPROPRIATION

LAMBERTON 25 GRADE REPAIR	REDWOOD	\$ 1,063.12
LAMBERTON 29 STABILIZATION	REDWOOD	\$ 900.00
JOHNSONVILLE 19 SW REPAIR	REDWOOD	\$ 928.12
LAMBERTON 19 GRADE REPAIR	REDWOOD	\$ 935.62
NORTH HERO 7 STABILIZATION	REDWOOD	\$ 2,288.63
REDWOOD FALLS 10 STABILIZATION	REDWOOD	\$ 1,355.63
REDWOOD FALLS 17 STABILIZATION	REDWOOD	\$ 2,632.50
REDWOOD FALLS 18 STABILIZATION	REDWOOD	\$ 2,503.12
SHERIDAN 13 GRADE REPAIR	REDWOOD	\$ 1,366.88
SHERIDAN 23 GRADE REPAIR	REDWOOD	\$ 506.25
SPRINGDALE 22 GRADE STABILIZATION	REDWOOD	\$ 2,103.75
SWEDE'S FOREST 35 REPAIR	REDWOOD	\$ 3,187.88
JOHNSONVILLE 19 STABILIZATION	REDWOOD	\$ 328.65
GERMANTOWN 1E GRADE REPAIR	COTTONWOOD	\$ 690.00
STORDEN 4 GRADE STAB. REPAIR	COTTONWOOD	\$ 1,981.88
SIOUX AGENCY 3 GRADE REPAIR	YELLOW MEDICINE	\$ 26,948.40
HOLLY 4 GRADE STABILIZATION REPAIR	MURRAY	\$ 4,547.38
FY 2012 BONDING TOTAL		\$ 1,000,000.00

FY2012 BONDING APPROPRIATION SUMMARY

Total Project Costs =	\$2,360,142.11
Local Match Provided =	\$528,169.75
Other State Funds =	\$487,570.14
Federal Funds =	\$344,402.22
State/Local Cost-Share Ratio =	1.89 : 1
	(\$1,000,000 / \$528,169.75)
Acre-Feet of storage created =	650.66
Total Acre-Feet of storage =	796.31

ATTACHMENT B

SUMMARY OF FY 2016 BONDING APPROPRIATION

Grant Amount \$1,000,000 Grant Period (10/1/2015 – 6/30/2018)

PROJECT NAME	COUNTY	BONDING EXPENDED	BONDING ENCUMBERED
CHARLESTOWN 28 Grade Stabilization	<i>Redwood</i>	\$ 68,322.88	
GALES 15 Grade Stabilization	<i>Redwood</i>		\$ 48,286.00
LAKE STAY 3 Grade Stabilization	<i>Lincoln</i>		\$ 40,993.25
NORDLAND 34 Stabilization Repair	<i>Lyon</i>		\$ 23,868.45
CHARLESTOWN 30 Grade Stabilization	<i>Redwood</i>		\$ 109,753.87
REDWOOD FALLS 18 Grade Stabilization	<i>Redwood</i>		\$ 61,005.04
UPPER DELHI 30_1 Stabilization Repair	<i>Redwood</i>		\$ 19,443.40
UPPER DELHI 30_2 Stabilization Repair	<i>Redwood</i>		\$ 23,755.13
LAKE BENTON 5 Stabilization Repair	<i>Lincoln</i>		\$ 15,253.50
ISLAND LAKE 2 Stabilization Repair	<i>Lyon</i>		\$ 18,978.00
FY 2016 BONDING TOTAL		\$ 68,322.88	\$ 361,336.64

FY2016 BONDING APPROPRIATION SUMMARY

Total Project Costs = \$136,814.92
 Local Match Provided = \$34,203.73
 Other State Funds = -0-
 Federal Funds = \$34,288.31
 State/Local Cost-Share Ratio = 2 : 1
 (\$68,322.88 / \$34,203.73)
 Acre-Feet of storage created = 57.0
 Total Acre-Feet of storage = 57.0

ATTACHMENT C

FY 2016 COMPLETED PROJECTS (AS OF JUNE 15, 2016)

Limestone 26 Repair - Lincoln	<u>\$ 27,477.33</u>	Monroe 8 Grade Stabilization - Lyon	<u>\$ 8,299.00</u>
FY2012 Bonding Funds	\$ 20,608.00	RCRCA	\$ 5,553.00
Landowner	\$ 3,954.95	Landowner	\$ 1,851.00
YM Watershed District	\$ 2,500.00	FY2012 Bonding Funds	\$ 671.25
Area II Counties	\$ 414.38	Area II Counties	\$ 223.75
Amiret 33 Grade Stab. Repair - Lyon	<u>\$ 42,702.22</u>	Charlestown 28 Grade Stab. - RW	<u>\$ 134,955.54</u>
FY2012 Bonding Funds	\$ 32,026.67	FY2012 Bonding Funds (Mitigation/Eng)	\$ 24,258.27
Landowner	\$ 10,219.93	FY2016 Bonding Funds (Construction)	\$ 68,322.88
Area II Counties	\$ 455.62	EQIP Federal Funds	\$ 34,288.31
		Area II Counties	\$ 1,911.74
		Landowner	\$ 6,174.34
Springdale 22 Grade Stab - Redwood	<u>\$ 67,108.40</u>	Lamberton 25 Dam Repair – RW	<u>\$ 38,124.78</u>
Clean Water Funds	\$ 64,303.40	Flood Recovery Funds	\$ 36,707.28
FY2012 Bonding Funds	\$ 2,103.75	FY2012 Bonding Funds	\$ 1,063.13
Area II Counties	\$ 701.25	Area II Counties	\$ 354.37
Gales 17 Grade Stabilization - RW	<u>\$ 41,316.20</u>	North Hero 7 Grade Stab. – Redwood	<u>\$ 88,516.00</u>
RCRCA	\$ 17,126.15	Clean Water Funds	\$ 64,098.38
EQIP Federal Funds	\$ 12,601.00	Landowner	\$ 21,366.12
Landowner	\$ 9,909.05	FY2012 Bonding Funds	\$ 2,288.63
FY2012 Bonding Funds	\$ 1,260.00	Area II Counties	\$ 762.87
Area II Counties	\$ 420.00		
Lamberton 19 Grade Repair - RW	<u>\$ 26,403.49</u>	Springdale 21 Road Retention - RW	<u>\$ 341,906.95</u>
FY2012 Bonding Funds	\$ 935.63	FY2012 Bonding Funds	\$ 256,430.21
Landowner	\$ 2,750.00	Special Taxing District	\$ 75,000.00
Flood Recovery Funds	\$ 20,136.19	Springdale Township	\$ 5,827.65
Area II Counties	\$ 2,581.67	Area II Counties	\$ 4,649.09
Lamberton 29 Grade Stab.- Redwood	<u>\$ 18,420.05</u>	Redwood Falls 17 Grade Stab. - RW	<u>\$ 43,617.61</u>
FY2012 Bonding Funds	\$ 900.00	FY2012 Bonding Funds	\$ 2,632.50
Landowner	\$ 3,855.95	Landowner	\$ 10,026.89
Clean Water Funds	\$ 12,467.85	EQIP Federal Funds	\$ 23,403.98
Redwood SWCD	\$ 896.25	Area II Counties	\$ 877.50
Area II Counties	\$ 300.00	RCRCA	\$ 6,676.74
Swede's Forest 35 Repair - Redwood	<u>\$ 32,177.10</u>		
Flood Recovery Funds	\$ 27,926.60		
FY2012 Bonding Funds	\$ 3,187.88		
Area II Counties	\$ 1,062.62		
Sheridan 23 Grade Repair - RW	<u>\$ 15,368.00</u>		
Flood Recovery Funds	\$ 14,693.00		
FY2012 Bonding Funds	\$ 506.25		
Area II Counties	\$ 168.75		
Johnsonville 19SW Repair-Redwood	<u>\$ 22,100.28</u>		
FY2012 Bonding Funds	\$ 928.13		
Landowner	\$ 5,216.10		
EQIP Federal Funds	\$ 6,987.38		
RCRCA	\$ 3,459.55		
Redwood SWCD	\$ 5,199.75		
Area II Counties	\$ 309.37		

FY2016 COMPLETED PROJECTS

FY2012 Bonding Funds	\$ 349,800.30
FY2016 Bonding Funds	\$ 68,322.88
EQIP Federal Funds	\$ 77,280.67
Clean Water Funds	\$ 140,869.63
RCRCA	\$ 32,815.44
SWCDs	\$ 6,096.00
Watershed Districts	\$ 2,500.00
Flood Recovery Funds	\$ 99,463.07
Area II Counties	\$ 15,192.98
Townships	\$ 5,827.65
Special Taxing District	\$ 75,000.00
Landowners	<u>\$ 75,324.33</u>
TOTAL	<u>\$ 948,492.95</u>

AREA II MINNESOTA RIVER BASIN PROJECTS

ATTACHMENT D

AREA II MINNESOTA RIVER BASIN PROJECTS, INC.



GRANT PERIOD:

(incl. extensions)

From: July 19, 2014

To: June 30, 2015

AREA II STATUTORY AUTHORITY:

MN Statutes, Sections
103F.171-103F.187

Administrative Services Grant Expenditures

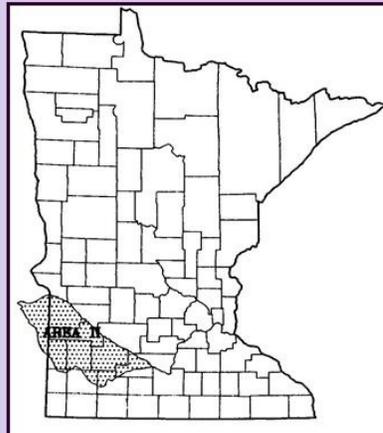
*NOTE: Totals from
Area II Profit & Loss Statement
for the period of
July 19, 2014 - June 30, 2015*

Personnel Services	\$153,958.32
Other Services	\$88,338.76
Supplies	\$3,112
Investigation & Testing	\$-0-
Capitol Outlay	\$6,093.16
TOTAL FISCAL YEAR EXPENDITURE	\$251,304.48

PROJECT CONTACT:

Kerry Netzke, Executive Director
(507) 537-6369
area2@starpoint.net

Project Title: FY'15 ADMINISTRATIVE SERVICES GRANT
CONTRACT NO. P15-0961 \$120,000.00



Area II Minnesota River Basin Watershed Boundary

Member Counties:

*Brown
Cottonwood
Lac qui Parle
Lincoln
Lyon
Murray
Pipestone
Redwood
Yellow Medicine*

Overall Project Description

Minnesota Statutes establish a grant-in-aid program administered by BWSR for providing financial and technical assistance to local government units (counties, SWCDS, and watershed districts) located in Area II for project and construction costs of floodwater retarding and retention structures within a general plan for floodplain management.

Nine counties within Area II have entered into a Joint Powers Agreement since 1978 to coordinate the implementation of such floodwater retarding and retention projects, and for this purpose, established Area II Minnesota River Basin Projects, Inc.

Statute authorizes BWSR to supervise the program and provide individual project grants not to exceed 75% of total project costs where federal funds are not utilized, or 50% of the nonfederal costs where federal funds are utilized.

Area II has an established office which houses Area II personnel and equipment to provide the engineering and other technical services of projects cost-shared through this program.

Costs eligible for cost-sharing under this Grant Agreement include technical office costs and associated costs, but do not include Area II Directors' compensation, expenses, insurance and bonding costs. The combination of the nine member counties provide \$87,000.00 to the Administrative Services Grant of \$120,000. This is well beyond the required 25% local match.

ATTACHMENT E

AREA II MINNESOTA RIVER BASIN PROJECTS



GRANT PERIOD:
(incl. extensions)
From: October 1, 2015
To: June 30, 2017

**AREA II STATUTORY
AUTHORITY:**
MN Statutes, Sections
103F.171 - 103F.187

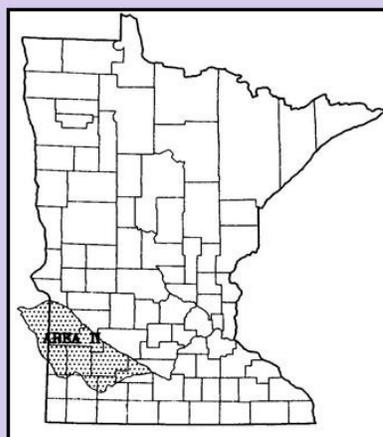
Administrative Services Grant Expenditures

*NOTE: Totals from
Area II
Profit & Loss Statement
for the
8 months ended
Oct. 1, 2015 - May 31, 2016*

Personnel Services	\$117,557.91
Other Services	\$172,894.32
Supplies	\$1,165.27
Investigation & Testing	\$22,370.00
Capitol Outlay	- 0 -
TOTAL EXPENDITURE TO DATE	\$313,987.50

PROJECT CONTACT:
Kerry Netzke, Executive Director
(507) 537-6369
area2@starpoint.net

**Project Title: FY'16 ADMINISTRATIVE SERVICES GRANT
CONTRACT NO. P16-4838 \$140,000.00**



Area II Minnesota River Basin Watershed Boundary

Member Counties:

*Brown
Cottonwood
Lac qui Parle
Lincoln
Lyon
Murray
Pipestone
Redwood
Yellow Medicine*

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