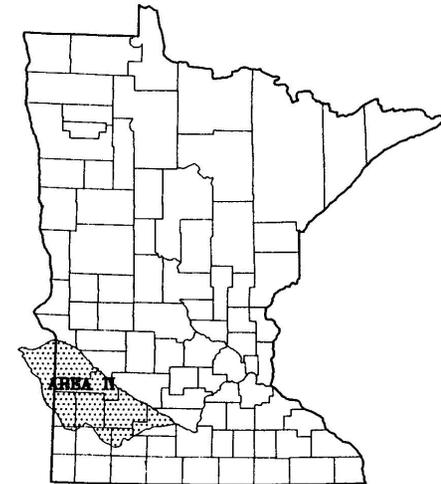
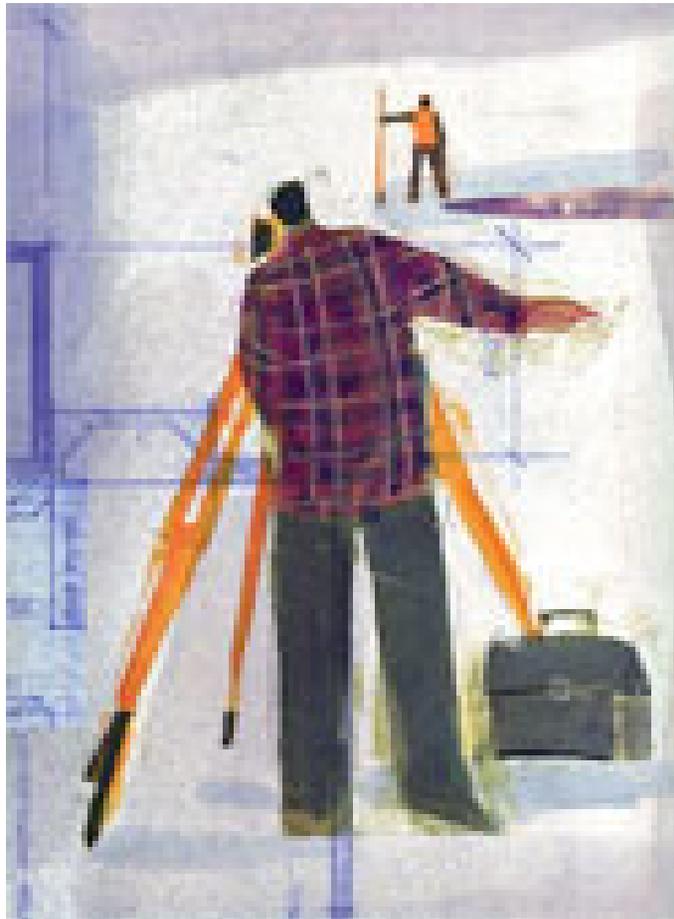


# BIENNIAL PLAN – FY 2018 & 2019

JULY 1, 2017 – JUNE 30, 2019

**FISCAL 2019 UPDATE – JUNE 2018**  
(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](http://WWW.AREA2.ORG)



# CONTENTS

BIENNIAL PLAN – FY 2018 & 2019

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**FY 2019 TECHNICAL OFFICE BUDGET - PAGE 8**

## ATTACHMENTS:

***A – SUMMARY OF FY2016 BONDING PROJECTS***

***B – FY2018 COMPLETED PROJECTS***

***C – FY2017 ADMINISTRATIVE GRANT SUMMARY***

***D – FY2018 ADMINISTRATIVE GRANT SUMMARY***



# 2018 BOARD OF DIRECTORS

BIENNIAL PLAN – FY 2018 & 2019

## BROWN COUNTY

*DENNIS POTTER – VICE CHAIR*

*DEAN SIMONSEN (ALTERNATE)*

## COTTONWOOD COUNTY

*NORMAN HOLMEN*

*JIM SCHMIDT (ALTERNATE)*

## LAC QUI PARLE COUNTY

*JOHN MAATZ*

*ROY MARIHART (ALTERNATE)*

## LINCOLN COUNTY

*COREY SIK*

*JOE DRIETZ (ALTERNATE)*

## LYON COUNTY

*RICK ANDERSON - SECRETARY/TREASURER*

*GARY CROWLEY (ALTERNATE)*

## MURRAY COUNTY

*LORI GUNNINK*

*GERALD MAGNUS (ALTERNATE)*

## PIPESTONE COUNTY

*LUKE JOHNSON – CHAIR*

*BRUCE KOOIMAN (ALTERNATE)*

## REDWOOD COUNTY

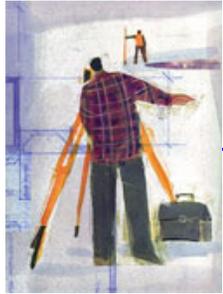
*LON WALLING*

*DENNIS GROEBNER (ALTERNATE)*

## YELLOW MEDICINE COUNTY

*GLEN KACK*

*RON ANTONY (ALTERNATE)*



# WORK PLAN NARRATIVE

## BIENNIAL PLAN – FY 2018 & 2019

Area II, formed in 1978 as a non-profit organization, 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 and Soil Resources.

This Biennial Plan provides direction for a 2-year period while the Technical Office Budget serves one fiscal year. By May 30, 2018, updates to the Biennial Plan as well as to the Technical Office Budget for FY 2019 will be provided for BWSR staff review.

### **1) Initiative: FY 2018 & FY2019 – ADMINISTRATIVE SERVICES**

**Description:** Provide administrative and coordination oversight for the Area II 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 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; conduct monthly board meetings.
- Maintain adequate staffing to address the goals of Area II. Evaluate job performance of all employees yearly.
- Utilize engineering consultant services to assist with engineering, hydrologic and project planning and prioritization.
- Maintain policies and procedures. Review and update Operating Policies, Joint Powers Agreement and Bylaws 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.
- Provide fiscal accountability by: preparing and adopting an annual budget; reviewing monthly financial reports, and annually obtaining a professional audit of the financial records.
- Provide administrative services to the Redwood-Cottonwood Rivers Control Area (RCRCA) via an approved Contract for Services Agreement. Each organization maintains its organizational purpose and goals while sharing an executive director and office space. The Area II and RCRCA Boards of Directors meet jointly, however both boards conduct business separately.
- Continue operational efficiency measures with RCRCA. Ensure that office operations, income and expenditures for each organization are clearly separate and documented including time tracking, monthly billing of contract services, and Board approval.
- 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.

**2) Initiative: FY 2018 & FY2019 – ENGINEERING SERVICES**

**Description:** Employ a senior engineering technician and a registered consultant 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, Disaster Relief 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 from eligible partners and sources.

**3) Initiative: FY 2018 & FY2019 – OPERATIONAL & SUPPORT EXPENSES**

**Description:** Utilize funding for operational and support expenses of Area II Minnesota River Basin Projects 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.

**4) Initiative: FY 2018 & FY2019 – PROJECT IMPLEMENTATION VIA ADMINISTRATIVE GRANT**

**Description:** See Potential Project List for FY2018 & FY2019 – Page 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 match requirement and provide the most floodwater storage as practicable. Highest priority will be given to Road Retention structures which lack other funding resources which dams and grade stabilizations can secure.

**Actions:**

- Administer the \$1,000,000 appropriation and report project outcomes in eLINK and to the BWSR Board annually.
- 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 from eligible partners and sources.



# OTHER PROJECT ENDEAVORS

BIENNIAL PLAN – FY 2018 & 2019

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

The Yellow Medicine River watershed was awarded one of the five pilot projects offering a plan with a regional approach. This was desirable as many commonalities of the Area II watersheds exist due to the Buffalo Ridge, and the established and active joint powers board would oversee plan development. Although the watersheds have unique issues of their own, topography and flooding bind these southwestern watersheds together.

The BWSR Board approved the Yellow Medicine One Watershed One Plan in December 2016 which the partners have all adopted by resolution. The Work Plan was amended April 15, 2017 to coincide with Grant Amendment #2. This amendment added \$50,000 to the previous grant for the development of the SAM-ACPF tool linkage and extends the effective period to June 30, 2018.

RESPEC was contracted to perform the computer modeling to link the SAM and ACPF tools to create the field-scale targeting of BMPs (**Water and Sediment Control Basins and wetland restorations**) for the Yellow Medicine One Watershed, One Plan. **This work has been completed, final payment made, and reporting for the grant and all amendments completed in eLINK. The 10% reimbursement has been received and the grant closed.**

As the Yellow Medicine One Watershed One Plan continues to move forward, Area II will play a key role in the Priority Concern: **Mitigate Altered Hydrology and Minimize Flooding**. One of the measurable goals is to “Add 1,000 acre-feet of new stormwater storage” by means of capital improvement projects. Although the 1,000 acre-feet is achievable in the 10-year period, a more restrictive calculation is attached to the measurable goal whereby the overall drawdown time must be greater than 48 hours for 10-year summer rainfall event. This may create a challenge as drawdown times cannot always be that long depending on the project.

**The Memorandum of Agreement for Implementation was executed December 2016, and administration of the Plan was transferred to the Yellow Medicine River Watershed District. The Plan is progressing quickly with the Performance-Based Watershed Funding (\$551,712) in addition to \$123,750 of federal National Water Quality Incentive funds for the Cottonwood Lake subwatershed, and approximately \$500,000 in federal Regional Conservation Partnership Program funds specifically for the five pilot watersheds.**

## AREA II MINNESOTA RIVER BASIN PROJECTS

## ● LEGISLATIVE REQUEST TO INCREASE ANNUAL APPROPRIATION

A request was made to the 2017 Legislature to increase the annual appropriation to Area II, currently at \$140,000 per year, to \$189,000 per year (25% increase). Despite a supportive hearing in the Senate, the request was not successful and continued funding of \$140,000 per year was appropriated for the FY'18 and FY'19 biennium. **Another request to increase the appropriation will be made in 2019.**

Area II's annual appropriation began at \$250,000 per year in 1978 and was reduced to \$189,000 (25%) in the mid-1980's due to budget cuts. After reaching the low of \$105,000 per year in 2004, Area II has been diligently working to increase the appropriation back to previous funding levels.

The increase is needed to provide additional engineering services to local partners to assist with the shortage of professional engineering/**Job Approval Authority (JAA)** for BMP project implementation. From a budget standpoint, priority has been directed to Personnel Services and Other Services, thus allowing the Supplies/Equipment to fall behind in the customary replacement plan. The organization operates with one vehicle and utilizes survey equipment that is not as current as most SWCD and county equipment, yet still compatible. The increasing cost of health insurance and other expenses continue to rise and restrict the stagnant budget.

## ● FY2019 BONDING APPROPRIATION

**A request for additional project funding was made to the 2018 Legislature. House File 447/Senate File 588 requested \$1,000,000 in bonding to Area II for the purpose of floodwater retention. \$700,000 was included in the final Bonding bill.**



# POTENTIAL PROJECTS

BIENNIAL PLAN – FY 2018 & 2019

**KEY:** *FY 2019 Construction Planned; FY 2018 Completion*

## **BROWN COUNTY**

- Leavenworth 11 Grade Stabilization

## **COTTONWOOD COUNTY**

- Stately 11 Grade Stabilization

## **LINCOLN COUNTY**

- *County Ditch 37 Pump Station/Wetland Restoration*
- Marble 11 Wetland Restoration

## **LYON COUNTY**

- Custer 10 NE Grade Stabilization
- Lynd 33 Grade Stabilization Repair
- Monroe 30 Grade Stabilization
- *Nordland 19 Grade Stabilization Repair*
- *Nordland 20 & 20SE Grade Stabilizations (Smith)*
- Shelburne 19 Wetland Restoration
- Sodus 22 Grade Stabilization
- *Sodus 36 Grade Stabilization Repair*

## **MURRAY COUNTY**

- *Holly 1 Grade Stabilization Repair*
- Holly 22 Road Retention

## **REDWOOD COUNTY**

- *Charlestown 30 Grade Stabilization (Jeckell)*
- *Charlestown 34 Grade Stabilization*
- *Delhi 5 Diversion*
- *Johnsonville 34 & 34W Grade Stabilization Repairs*
- North Hero 31 Grade Stabilization Repair
- *Sheridan 1 Grade Stabilization*
- Springdale 19 Grade Stabilization

## **YELLOW MEDICINE COUNTY**

- Norman 7 Grade Stabilization Repair

- Milford 12 Grade Stabilization Repair

- Storden 10 Grade Stabilization Repairs (3)

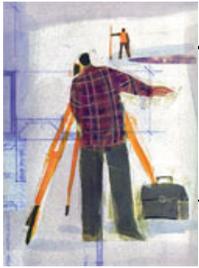
- *Hansonville 27 Grade Stabilization Repair*
- *Verdi 1 Grade Stabilization Repair*

- Custer 10 SE Grade Stabilization
- *Monroe 16 Grade Stabilization*
- *Nordland 6 Road Retention*
- *Nordland 20SW Grade Stabilization Repair (Mortier)*
- Nordland 28 Grade Stabilization Repair
- Sodus 21 Grade Stabilization Repair
- Sodus 24 Grade Stabilization
- Stanley 15 Streambank Stabilization

- Holly 10 Grade Stabilization
- *Shetek 23 Grade Stabilization*

- *Charlestown 30 Grade Stabilization (Pfarr)*
- *Delhi 5 Grade Stabilization*
- *Gales 26 Grade Stabilization*
- North Hero 34 Road Retention
- *Redwood Falls 18 Grade Stabilization*
- Sherman 6 Streambank Stabilization
- Springdale 28 Grade Stabilization

- Norman 10 Grade Stabilization



# FY 2019 TECHNICAL OFFICE BUDGET

BIENNIAL PLAN – FY 2018 & 2019

## OFFICE OPERATIONS

### PERSONNEL SERVICES:

*Directors' Compensation.....	\$	600.00*
*Directors' FICA.....		45.90*
Employees' Salaries.....	138,862.24	
Employees' FICA.....	9,956.42	
Employees' Medical Insurance.....	32,340.00	
Employees' Retirement.....	10,414.67	
Employees' FlexPlan.....	70.80	
<b>Total Personnel Services.....</b>	<b>\$</b>	<b>192,290.03</b>

### SUPPLIES:

Office & Field.....	\$	2,250.00
Investigation & Testing .....	17,000.00	
Capital Outlay.....	2,000.00	
<b>Total Supplies.....</b>	<b>\$</b>	<b>21,250.00</b>

### OTHER SERVICES AND COSTS:

*Directors' Expenses.....	\$	500.00*
Employees' Expenses.....	1,500.00	
Contract Services.....	15,000.00	
Professional Services.....	50,000.00	
Project Permits Expense.....	1,500.00	
Maintenance & Repairs.....	3,500.00	
Telephone.....	325.00	
Postage.....	300.00	
Vehicle Expense.....	3,500.00	
Insurance.....	5,000.00	
Rent.....	10,044.00	
Website Expenses.....	120.00	
Miscellaneous Expenses.....	2,500.00	
<b>Total Other Services and Costs.....</b>	<b>\$</b>	<b>93,789.00</b>

<b>TOTAL OFFICE OPERATIONS.....</b>	<b>\$</b>	<b>307,329.03</b>
Total Ineligible for Cost-Share by the State.....		1,145.90*
Total Eligible for Cost-Share by the State.....	\$	306,183.13

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

<b>STATE SHARE OF ELIGIBLE OFFICE COSTS.....</b>	<b>\$</b>	<b>140,000.00</b>
Local Share of Eligible Office Costs.....	\$	87,000.00
Estimated Income from Other Sources .....	\$	86,000.00
	\$	313,000.00

## AREA II MINNESOTA RIVER BASIN PROJECTS

# ***ATTACHMENTS***

BIENNIAL PLAN – FY 2018 & 2019

***ATTACHMENT A – SUMMARY OF FY2016 BONDING APPROPRIATION***

***ATTACHMENT B – FY2018 COMPLETED PROJECTS***

***ATTACHMENT C – FY2017 ADMINISTRATIVE GRANT SUMMARY***

***ATTACHMENT D – FY2018 ADMINISTRATIVE GRANT SUMMARY (to date)***

# ATTACHMENT A

## SUMMARY OF FY2016 BONDING APPROPRIATION (\$1,000,000)

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### COMPLETED PROJECTS:

CHARLESTOWN 28 STABILIZATION – Redwood County	\$ 68,322.88
ISLAND LAKE 2 DAM REPAIR – Lyon County	\$ 23,686.13
NORDLAND 34 DAM REPAIR – Lyon County	\$ 28,760.33
UPPER DELHI 30_1 DAM REPAIR – Redwood County	\$ 20,101.07
UPPER DELHI 30_11-FLOOD DAM REPAIR – Redwood County	\$ 26,830.51
LAKE STAY 3 GRADE STABILIZATION – Lincoln County	\$ 43,471.62
LAKE BENTON 5 DAM REPAIR – Lincoln County	\$ 21,289.13
LAKE BENTON 25 DAM REPAIR – Lincoln County	\$ 50,105.48
GALES 15 GRADE STABILIZATION – Redwood County	\$ 61,334.14
ANN 4 DAM REPAIR – Cottonwood County	\$ 24,133.04
NORTH HERO 4 DAM REPAIR – Redwood County	\$ 1,569.38
CHARLESTOWN 30 STABILIZATION – Redwood Co. (partial 1)	\$ 21,634.37
CHARLESTOWN30 STABILIZATION – Redwood Co. (partial 2)	\$ 63,790.63
MONROE 16 DAM REPAIR – Lyon County	\$ 60,048.30
LINCOLN COUNTY DITCH 37 PUMP STATION – Lincoln Co.	\$105,931.82
NORDLAND 19 DAM REPAIR – Lyon County	\$ 20,959.18
REDWOOD FALLS 18 GRADE STAB. – Redwood Co. (partial)	\$ 70,057.26
GALES 26 GRADE STABILIZATION – Redwood County	\$ 3,535.88
NORDLAND 20SE GRADE STABILIZATION – Lyon County	\$ 32,600.70
NORDLAND 20SW STABILIZATION REPAIR – Lyon County	\$ 16,364.03
HOLLY 1 GRADE STABILIZATION – Murray County	\$ 28,979.33
JOHNSONVILLE 34W DAM REPAIR – Redwood County	\$ 18,607.05
SODUS 36 STABILIZATION REPAIR – Lyon County	\$ 24,297.65
<b>TOTAL</b>	<b>\$ 836,409.91</b>

### CONTRACTED PROJECTS:

NORDLAND 6 ROAD RETENTION –Lyon County	\$ 87,297.98
SHETEK 23 GRADE STABILIZATION – Murray County	\$ 43,422.23
REDWOOD FALLS 19 GRADE STAB. – Redwood County (final)	\$ 2,427.99
<b>TOTAL</b>	<b>\$133,148.20</b>

## FY2016 BONDING BALANCE REMAINING

\$ 30,441.89

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### APPROPRIATION SUMMARY

(as of June 1, 2018)

Total Project Costs =	\$ 1,280,917.60
Local Match Provided =	\$ 319,269.83
Other State Funds =	\$ 49,656.09
Federal Funds =	\$ 75,581.77
State/Local Cost-Share Ratio =	1 : 2.62
Acre-Feet of storage created =	289.70
Total Acre-Feet of storage =	539.59

# ATTACHMENT B

## FY2018 COMPLETED PROJECTS (AS OF JUNE 1, 2018)

---

<b>Nordland 19 Dam Repair - Lyon</b>	<b><u>\$ 27,945.57</u></b>	<b>Nordland 20SW Repair – Lyon</b>	<b><u>\$ 21,818.70</u></b>
FY2016 Bonding Funds	\$ 20,959.18	FY2016 Bonding Funds	\$ 16,364.03
Landowner	\$ 6,678.26	Landowner	\$ 5,218.42
Area II Counties	\$ 308.13	Area II Counties	\$ 236.25
<b>Monroe 16 Repair – Lyon</b>	<b><u>\$ 80,064.40</u></b>	<b>Nordland 20SE Small Dam - Lyon</b>	<b><u>\$ 43,467.60</u></b>
FY2016 Bonding Funds	\$ 60,048.30	FY2016 Bonding Funds	\$ 32,600.70
Landowner	\$ 18,394.85	Landowner	\$ 8,318.52
Area II Counties	\$ 1,621.25	Area II Counties	\$ 2,548.38
<b>Sodus 36 Dam Repair – Lyon</b>	<b><u>\$ 32,396.86</u></b>		
FY2016 Bonding Funds	\$ 24,297.65		
Landowner	\$ 8,099.21		
<b>Johnsonville 34E Repair - Redwood</b>	<b><u>\$ 28,164.50</u></b>	<b>Charlestown 30 Repair (Jeckell) - RW</b>	<b><u>\$ 69,639.20</u></b>
Flood Recovery Funds	\$ 28,164.50	Flood Recovery Funds	\$ 69,639.20
<b>Charlestown 30 Dam (Pfarr) - RW</b>	<b><u>\$ 127,194.67</u></b>	<b>Gales 26 Grade Stab. - Redwood</b>	<b><u>\$ 30,980.50</u></b>
FY2016 Bonding Funds	\$ 63,790.63	FY2016 Bonding Funds	\$ 3,535.88
Landowner	\$ 22,997.29	EQIP Federal Funds	\$ 19,659.00
Area II Counties	\$ 8,801.38	Area II Counties	\$ 1,178.62
Flood Recovery Funds	\$ 31,605.37	Landowner	\$ 6,607.00
<i>*final payment, completed in FY2018</i>			
<b>Redwood Falls 18 Dam - Redwood</b>	<b><u>\$ 93,409.68</u></b>	<b>Johnsonville 34W Repair - Redwood</b>	<b><u>\$ 24,809.40</u></b>
FY2016 Bonding Funds	\$ 70,057.26	FY2016 Bonding Funds	\$ 18,607.05
Landowner	\$ 20,411.67	Landowner	\$ 5,898.60
Area II Counties	\$ 2,940.75	Area II Counties	\$ 303.75
<i>*partial payment, completed in FY2018</i>			
<b>Lincoln County Ditch 37 - Lincoln</b>	<b><u>\$ 141,242.43</u></b>	<b>Verdi 1 Dam Repair – Lincoln</b>	<b><u>\$ 18,188.30</u></b>
FY2016 Bonding Funds	\$ 105,931.82	Local Capacity Funds	\$ 13,514.00
Landowner (Ditch Fund)	\$ 35,310.61	Landowner	\$ 4,674.30
<b>Holly 1 Dam Repair - Murray</b>	<b><u>\$ 38,639.10</u></b>		
FY2016 Bonding Funds	\$ 28,979.33		
Landowner	\$ 8,866.65		
Area II Counties	\$ 793.12		

### FY2018 COMPLETED PROJECTS

FY2016 Bonding Funds	\$ 445,171.83
EQIP Federal Funds	\$ 19,659.00
SWCDs	\$ 13,514.00
Flood Recovery Funds	\$ 129,409.07
Area II Counties	\$ 18,731.63
Landowners	\$ 151,475.38
<b>TOTAL</b>	<b><u>\$ 777,960.91</u></b>

Before and after photos of these projects can be seen at:  
<http://www.area2.org/index.php/annual-legislative-gathering>

# ATTACHMENT C

## AREA II MINNESOTA RIVER BASIN PROJECTS



### GRANT PERIOD:

From: October 1, 2016  
To: June 30, 2018

### 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 9 months ended  
Oct. 1, 2016 - June 30, 2017*

Personnel Services	\$145,122.63
Other Services	\$ 33,101.23
Prof. Services	\$ 54,077.00
Supplies	\$ 1,062.12
Investigation & Testing	\$ 20,504.50
Depreciation	\$ 5,467.34
<b>TOTAL EXPENDITURE</b>	<b>\$259,334.82</b>

### PROJECT CONTACT:

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

Project Title: FY'17 ADMINISTRATIVE SERVICES GRANT  
CONTRACT NO. P17-0351 \$140,000.00



*Area II Minnesota River Basin Projects 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.

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 costs. The combination of the nine member counties provide \$87,000.00 to the Administrative Services Grant of \$140,000.00. This is well beyond the required 25% local match.

# ATTACHMENT D

## AREA II MINNESOTA RIVER BASIN PROJECTS



### GRANT PERIOD:

From: October 1, 2017  
To: June 30, 2019

### 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, 2017 - May 31, 2018*

Personnel Services	\$ 127,526.64
Other Services	\$ 26,129.59
Prof. Services	\$ 40,519.00
Supplies	\$ 278.25
Investigation & Testing	\$ 410.00
Depreciation	\$ 0.00
Capitol Outlay	\$ 28,078.02
<b>TOTAL EXPENDITURE TO DATE</b>	<b>\$ 222,941.50</b>

### PROJECT CONTACT:

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

**Project Title: FY'18 ADMINISTRATIVE SERVICES GRANT  
CONTRACT NO. P18-1413 \$140,000.00**



*Area II Minnesota River Basin Projects 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.

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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.

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