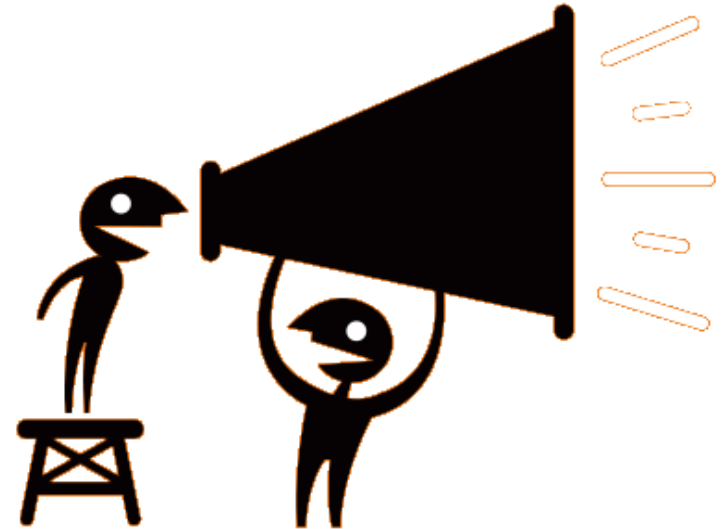


3<sup>rd</sup> Quarter  
September 7, 2017



# Opening Business

- Call to Order
- Roll Call
  - Introduction





Lake Michigan

Michigan



Kalamazoo

Calhoun

Van Buren

Berrien

Cass

St. Joseph

Branch

Hillsdale

St. Joseph

Elkhart

LaGrange

Steuben

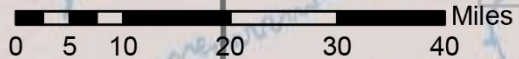
Ohio

Indiana

Noble

DeKalb

Kosciusko



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# The SJRBC was created to:

## **IC 14-30-3-19**

### **Powers**

Sec. 19. The commission may do the following:

- (1) Provide a forum for the discussion, study, and evaluation of water resource issues of common concern in the basin.
- (2) Facilitate and foster cooperative planning and coordinated management of the basin's water and related land resources.
- (3) Develop positions on major water resource issues and serve as an advocate of the basin's interests before Congress and federal, state, and local governmental agencies.
- (4) Develop plans to improve water quality in the basin.
- (5) Publicize, advertise, and distribute reports on the commission's purposes, objectives, studies, and findings.
- (6) When requested, make recommendations in matters related to the commission's functions and objectives to political subdivisions in the basin and to other public and private agencies.
- (7) When requested, act as a coordinating agency for programs and activities of other public and private agencies that are related to the commission's objectives.

## The SJRBC shall consist of the following (or their proxy):

- The Mayor of each Class-II City or the Executive of the municipality with the largest population if the County does not have a Class-II city
- A County Commissioner from each County
- The Health Officer from each County
- An appointee of the Governor of Indiana
- The Director of the Indiana DNR

*(paraphrased from IC 14-30-3-8)*

# Opening Business

- Call to Order
- **Roll Call**
  - **Your Name**
  - **Your Title/Affiliation**
  - **Who you represent (if you are a proxy)**



# Opening Business

- Call to Order
- Roll Call
- **Approval of Minutes**
  - **June 1, 2017**





# Financials

- Financial Report

ST. JOSEPH RIVER BASIN COMMISSION  
BALANCE SHEET  
4th Quarter ending 6/30/2017

Assets	
Cash	\$99,714.67
Accounts Receivable State of Indiana	
Computer Equipment	\$0.00
<b>Total Current Assets</b>	<b>\$99,714.67</b>
Liabilities	
Accounts Payable	\$16,187.80
<b>Total Current Liabilities</b>	<b>\$16,187.80</b>
Fund Balance	\$83,526.87
<b>Total Liabilities and Fund Balance</b>	<b>\$99,714.67</b>



# Financials

- Financial Report

ST. JOSEPH RIVER BASIN COMMISSION  
Comparative Statement of Expenditures  
4th Quarter ending 6/30/2017

Expense Item	FY17 Budget	Expenses for 4th QTR	YTD Expense 06/30/17	Remaining Balance
Salaries	\$36,000.00	\$11,587.38	\$37,756.63	(\$1,756.63)
Fringe Benefits	\$20,680.00	\$351.24	\$7,592.90	\$13,087.10
Contractual Services	\$43,400.00	\$235.72	\$33,317.72	\$10,082.28
Audit	\$0.00		\$0.00	\$0.00
Legal	\$1,650.00	\$350.00	\$1,400.00	\$250.00
ADA/Drug	\$0.00		\$0.00	\$0.00
Temporary	\$0.00		\$0.00	\$0.00
Telephone	\$0.00		\$0.00	\$0.00
Maintenance/Repair	\$300.00		\$300.00	\$0.00
Materials/Supplies	\$1,000.00		\$0.00	\$1,000.00
Memberships/Subsc.	\$300.00		\$0.00	\$300.00
Printing/Reproduction	\$5,000.00	\$49.07	\$366.42	\$4,633.58
Conferences & Training	\$4,000.00	\$2,596.50	\$3,331.50	\$668.50
Travel/Mileage	\$1,200.00	\$74.93	\$273.24	\$926.76
Publications Exp.	\$200.00		\$54.49	\$145.51
Postage Exp.	\$4,500.00	\$3.30	\$470.55	\$4,029.45
Office Rent	0.00		\$0.00	\$0.00
Equipment	\$300.00		\$0.00	\$300.00
Insurance/Bonding	\$2,000.00	\$129.66	\$1,289.86	\$710.14
In-Kind Services	\$0.00		\$0.00	\$0.00
Advertising/Public Ed.	\$0.00		\$0.00	\$0.00
Indirect Costs	\$17,722.00	\$810.00	\$9,679.23	\$8,042.77
<b>Totals</b>	<b>\$138,252.00</b>	<b>\$16,187.80</b>	<b>\$95,832.54</b>	<b>\$42,419.46</b>

# Financials

- Financial Report

ST. JOSEPH RIVER BASIN COMMISSION  
Revenues and Expenditures Statement  
4th Quarter ending 6/30/2017

<b>Income</b>		
Cash Balance as of July 1, 2016		\$129,188.97
<b>FY17 Funds Received</b>		
State of Indiana	\$52,485.04	
State of Indiana - Lare Grant	\$24,124.04	
Great Lake Protection Fund	\$2,291.79	
<b>Local Contribution</b>	<b>\$11,354.00</b>	
City of South Bend	\$2,500.00	
St. Joseph County	\$0.00	
Kosciusko County	\$454.00	
City of Elkhart	\$500.00	
City of Goshen	\$2,000.00	
Elkhart County	\$2,500.00	
Noble County	\$500.00	
Steuben County	\$500.00	
City of Mishawaka	\$1,000.00	
LaGrange County	\$300.00	
Town of LaGrange	\$0.00	
City of Nappanee	\$400.00	
Town of Wakarusa	\$100.00	
Rome City, IN	\$0.00	
City of Angola	\$500.00	
Town of Osceola	\$0.00	
Town of Topeka	\$0.00	
City of Ligonier	\$100.00	
Cobus Creek	\$0.00	
Misc. Income	\$0.00	
Interest Earned	\$32.69	
<b>Total Funds Received and Balance</b>		<b>\$90,287.56</b>

# Financials

- Financial Report

Contributions received CY 2017  
4th Quarter ending 6/30/2017

	CY 2017	5yr Average
St. Joseph County		\$0
Lagrange County	\$300.00	\$240
Kosciusko County	\$454.00	\$460
Wakarusa	\$100.00	\$90
Elkhart County	\$2,500.00	\$2,500
Noble County	\$500.00	\$300
Steuben County	\$250.00	\$0
City of South Bend	\$2,500.00	\$2,000
City of Goshen		\$2,000
City of Mishawaka	\$1,000.00	\$1,000
City of Elkhart	\$500.00	\$500
Town of Lagrange	.	\$60
City of Ligonier		
Town of Topeka		\$40
Town of Osceola		\$30
City of Angola		\$400
City of Nappanee	\$200.00	\$110
Rome City, IN		\$50
<b>Total for CY2017</b>	<b>\$8,304.00</b>	<b>\$9,780.00</b>

# Financials

- Financial Report

Cobus Creek Contributions received 2016/2017  
Jun-17

	Local	Lare	
St Joseph River Valley Fly Fishers	\$800.00		
Elkhart Conservation Club	\$1,600.00		
City of Elkhart	\$500.00		
State of IN Lare Grant		\$2,370.96	2012-121
State of IN Lare Grant		\$2,210.00	2012-122
Ontwa Township	\$3,600.00		
State of IN Lare Grant		\$2,448.00	2012-132
State of IN Lare Grant		\$3,604.00	2012-138
State of IN Lare Grant		\$2,354.83	2012-143
State of IN Lare Grant		\$2,016.00	2012-150
State of IN Lare Grant		\$2,560.00	2012-157
State of IN Lare Grant		\$4,623.00	2012-164
State of IN Lare Grant		\$1,775.00	2012-171
State of IN Lare Grant		\$3,750.81	
State of IN Lare Grant		\$604.92	
Elkhart County GECSWP	\$1,442.80		
State of IN Lare Grant		\$4,996.68	
	\$7,942.80	\$33,314.20	

# Financials

- FY17 Budget VS. Actual

	FY18 Budget	FY17 Actual	FY17 Budget
<b>REVENUE</b>			
State of Indiana	52,486	52,485	52,487
Local Government Contributions	60,000	11,354	10,000
Special Project Income	10,000	26,416	23,211
Interest Income	20	33	
<b>Total Revenue</b>	<b>122,506</b>	<b>90,288</b>	<b>85,698</b>
<b>EXPENSES</b>			
<b>Basic Operations</b>			
SJRBC Director	43,000	38,547	48,178
Accounting Services	4,000	2,268	2,834
Additional MACOG Staff	4,500	4,535	5,668
Office Rent	2,100		
Legal	1,600	1,400	1,650
Insurance	1,500	1,290	2,000
Travel/Mileage	1,200	273	1,200
Information Technology	900		
Conference/Training	300	35	220
Printing	250	366	750
Postage	250	470	900
Telephone	240		
Maintenance/Supplies	160	355	1,600
Indirect	0	9,679	17,722
<b>Total Operating Expenses</b>	<b>60,000</b>	<b>59,218</b>	<b>82,722</b>
<b>Special Projects</b>			
Water Monitoring	18,000	13,320	15,190
Municipal/Partner Support	14,500		4,340
WQ Planning/Resources	10,000	19,998	24,370
GLPF Project	10,000		
Newsletter/Website	5,000		6,600
SJRB Symposium	3,000	2,597	3,080
IWLA Scholarship	700	700	700
Filter Strip Incentive Program	1,200		1,250
<b>Total Project Expenses</b>	<b>62,400</b>	<b>36,615</b>	<b>55,530</b>
<b>TOTAL NET INCOME</b>	<b>\$106</b>	<b>(\$5,545)</b>	<b>(\$52,554)</b>



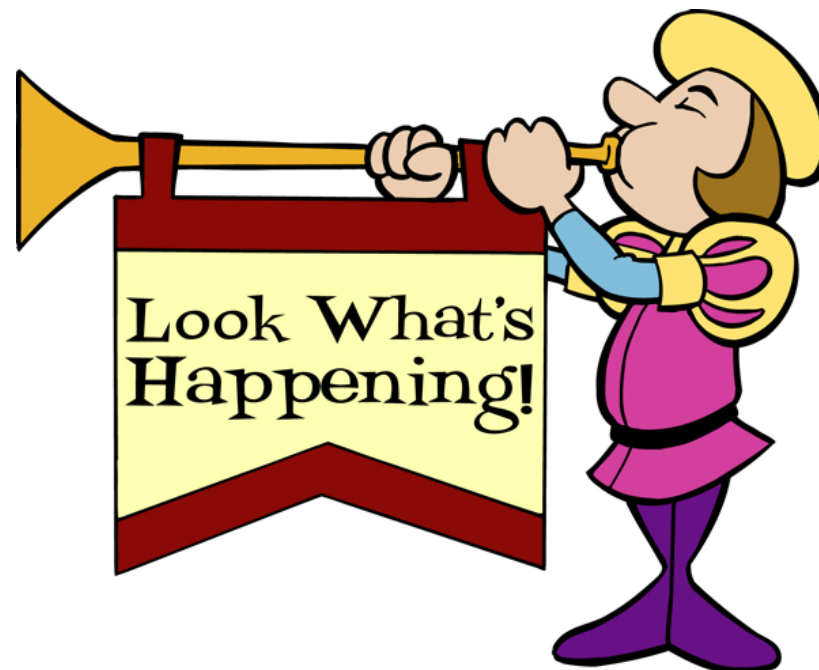
# Financials

- Financial Report
- **Approval of Claims**



# Old Business

- Basin Updates
  - Announcements from Commission Members





# Old Business

- Basin Updates
- **GLPF Conservation Incentive Project**
  - **Contract signed 6/20 and first invoice paid 6/29**
  - **Working w/ LaGrange Co. Surveyor on pilot project for Hogue 68 ditch flowing to Dallas Lake**
  - **Working w/ Van Buren Co. Drain Commissioner on pilot project for Health & Cemetery Drain**



Great Lakes  
Protection Fund

**KIESER & ASSOCIATES**  
ENVIRONMENTAL SCIENCE & ENGINEERING

# Old Business

- Basin Updates
- GLPF Conservation Incentive Project
- **Directors & Officers Insurance Policy**

Coverage	Premium
Nonprofit Organization D&O	\$750
Crime	\$250
Cyber Risk Liability	\$859
Terrorism	\$25
<b>Total Annual Premium</b>	<b>\$1,884.00</b>

## Total Quote Premiums

Commercial BOP - QBOP016474	
Personal Property	\$7.00
Occurrence Liability	\$5.00
Enhancement Endorsement	\$150.00
Minimum Premium Adjustment	\$95.00
Optional Coverages	\$143.00
<b>Total Premium Due</b>	<b>\$400.00</b>

# Old Business

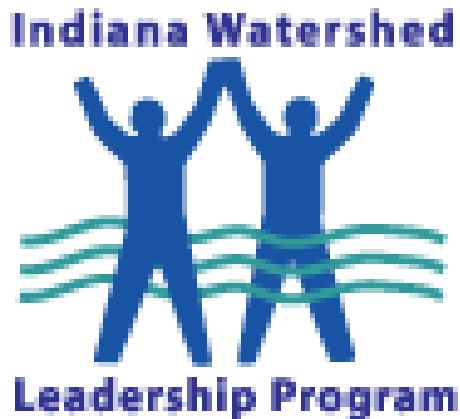
- Local Government Appropriation Requests

	Acres in Basin	% of Basin	2010 Population	% of County Population	FY18 Appropriation Request	FY17 Appropriation Given
Elkhart County	292,108	27%	197,559		\$9,430	\$2,500
City of Elkhart			50,949	26%	\$4,182	\$500
City of Goshen			31,719	16%	\$2,603	\$2,000
<b>Elkhart County Total:</b>					<b>\$16,215</b>	<b>\$5,000</b>
LaGrange County	247,370	23%	37,128		\$12,761	\$300
Town of LaGrange			2,625	7%	\$971	\$100
<b>LaGrange County Total:</b>					<b>\$13,732</b>	<b>\$400</b>
Noble County	201,256	19%	47,536		\$8,854	\$500
City of Kendallville			9,862	21%	\$2,318	\$0
<b>Noble County Total:</b>					<b>\$11,172</b>	<b>\$500</b>
Steuben County	157,004	15%	34,185		\$6,520	\$500
City of Angola			8,612	25%	\$2,196	\$500
<b>Steuben County Total:</b>					<b>\$8,716</b>	<b>\$1,000</b>
St. Joseph County	117,836	11%	266,931		\$2,880	\$0
City of South Bend			101,168	38%	\$2,479	\$2,500
City of Mishawaka			48,252	18%	\$1,182	\$1,000
<b>St. Joseph County Total:</b>					<b>\$6,541</b>	<b>\$3,500</b>
Kosciusko County	65,280	6%	77,358		\$3,492	\$454
Town of Syracuse			2,810	4%	\$132	\$0
<b>Kosciusko County Total:</b>					<b>\$3,624</b>	<b>\$454</b>

Acres in Basin: 1,080,854    FY18 Operations Budget: \$60,000    FY17 Local Govt Total: \$10,854

# New Business

- **Indiana Watershed Leadership Academy**
  - **Registration now open for 2018 Academy**
  - **SJRBC has offered a scholarship to a local watershed leader the last 2 years**



# New Business

- Indiana Watershed Leadership Academy
- **2018 SJRBC Meeting Dates**
  - **Would like to have 2018 meeting dates set for approval at our next meeting in December**
  - **In the past we met on the first Tuesday of March, June, September and December**
  - **Based on member feedback meetings were moved to the first Thursday of those months for 2017**

# New Business

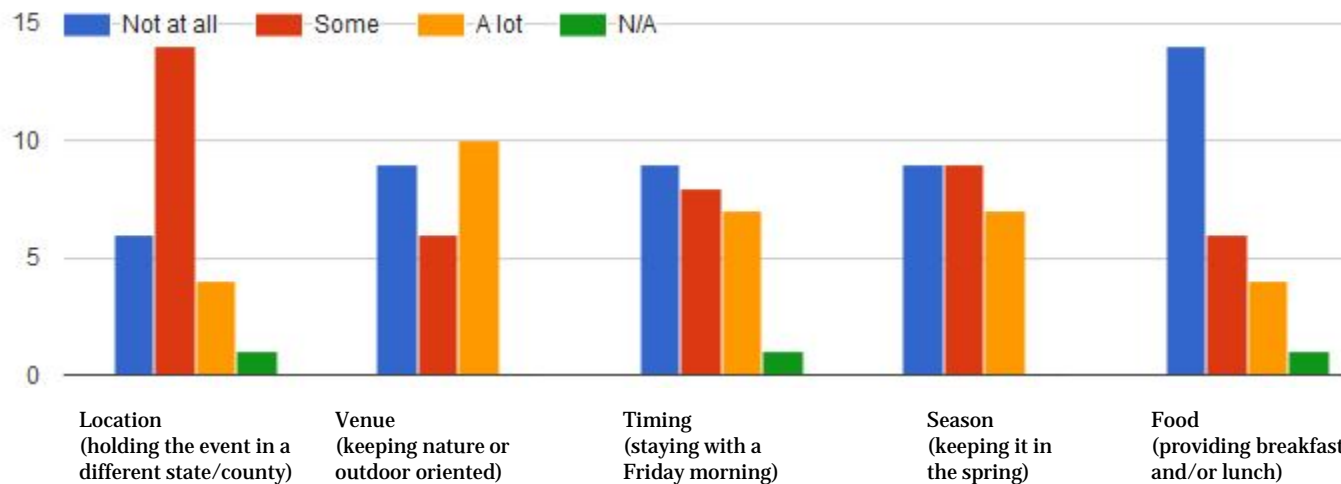
- Indiana Watershed Leadership Academy
- 2018 SJRBC Meeting Dates
- **Noble County/West Lakes Support**



# New Business

- Indiana Watershed Leadership Academy
- 2018 SJRBC Meeting Dates
- Noble County/West Lakes Support
- **2018 Symposium Location**

How much would the following influence your decision to attend again next year?





# New Business

- Indiana Watershed Leadership Academy
- 2018 SJRBC Meeting Dates
- Noble County/West Lakes Support
- 2018 Symposium Location
- **Water Monitoring Program Final Report**
  - **Report delivered on 7/5**
  - **Now available on website:**  
[www.sjrbc.com/resources/monitoring](http://www.sjrbc.com/resources/monitoring)



# New Business

- Indiana Watershed Leadership Academy
- 2018 SJRBC Meeting Dates
- Noble County/West Lakes Support
- 2018 Symposium Location
- Water Monitoring Program Final Report
- **INAFSM Conference**



# Items From the Floor

Other  
Misc.  
Etc...

Next Meeting  
December 7<sup>th</sup>, 2017

