

4th Quarter December 2, 2021



Opening Business

- Call to Order
- Introduction/Meeting Instructions
- Roll Call





Lake Michigan

Michigan



Kalamazoo

Calhoun

Van Buren

Berrien

Cass

St. Joseph

Branch

Hillsdale

St. Joseph

Elkhart

LaGrange

Steuben

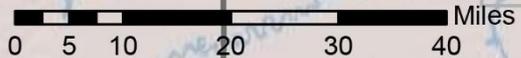
Ohio

Indiana

Noble

DeKalb

Kosciusko



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PURPOSE: *The St. Joseph River Basin Commission exists to provide a forum for the discussion, study and evaluation of water resource issues of common concern and foster cooperative planning and coordinated management of the basin's water and related land resources.*

The St. Joseph River Basin Commission was created by the Indiana General Assembly in 1988 to address water quality issues in the St. Joseph River and all the lakes and streams that flow to it. The enabling statute of the Commission (IC 14-30-3) was amended in 2018 to expand the scope and powers of the Commission to address flooding as well. The Commission seeks to work with agencies, organizations and local units of government to:

- Develop plans and tools to improve water quality or mitigate flooding in the basin;
- Coordinate monitoring of water quality and hydrology in the basin;
- Promote best practices for urban stormwater and rural drainage management;
- Develop strategies to increase water infiltration and storage capacity in the basin;
- Distribute reports on the Commission's objectives, studies, and findings;
- Make recommendations in matters related to the Commission's objectives to political subdivisions in the basin and to other public and private agencies;
- Act as a coordinating agency for programs and activities of other public and private agencies that are related to the Commission's objectives;
- Serve as an advocate of the basin's interests before Congress and federal, state and local government agencies.

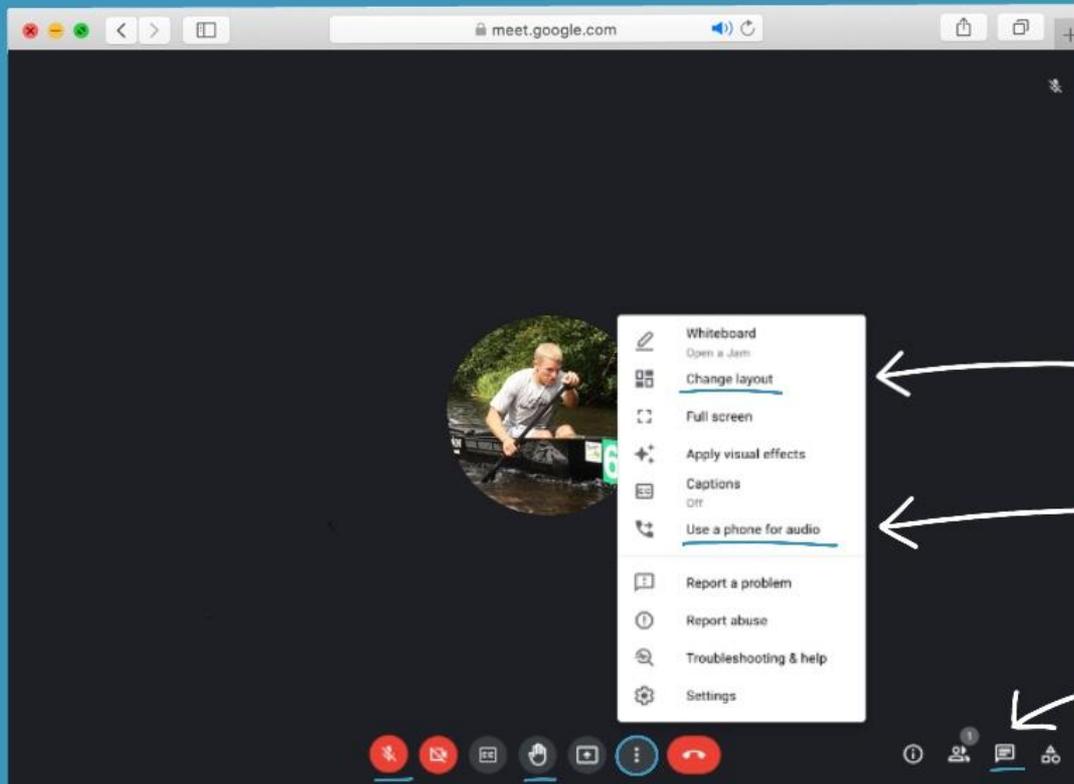
The SJRBC shall consist of the following (or their proxy):

- 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
- The **County Surveyor** from each County
- A **Representative of the SWCD** from each County
- The Director of the Indiana DNR

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

Meeting Instructions

- Mute yourself or you will be muted
- Use the chat feature



CHANGE LAYOUT

CALL IN

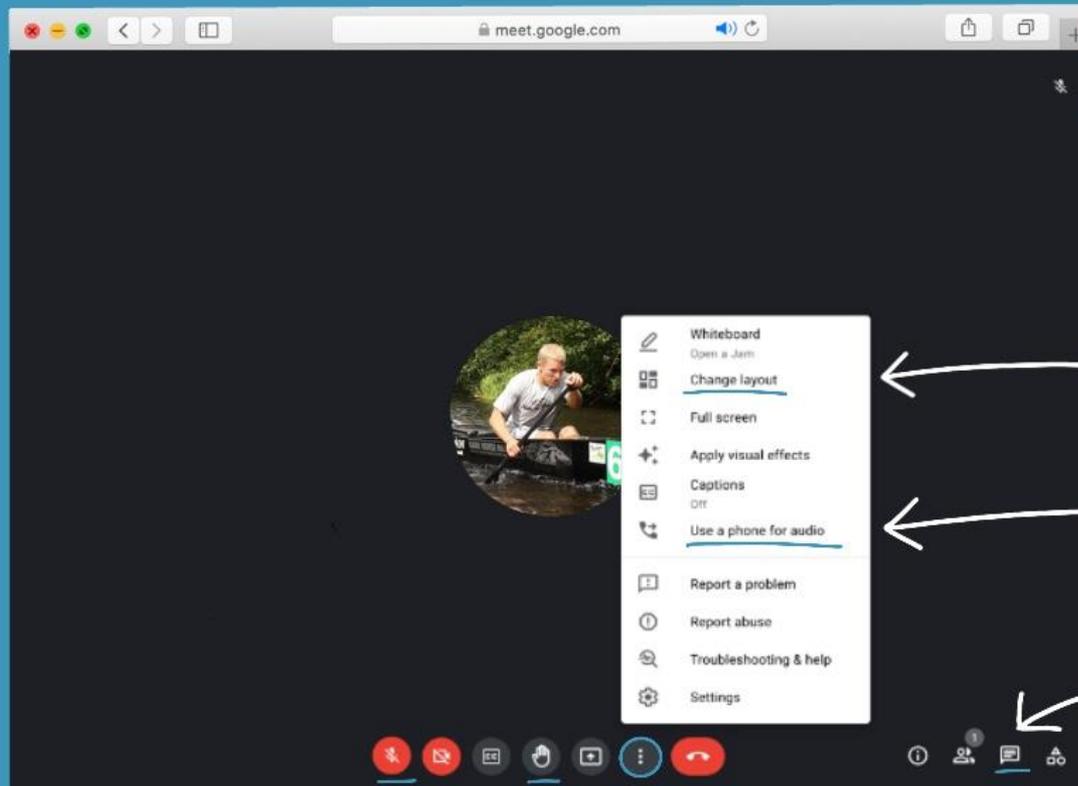
CHAT

MUTE

RAISE HAND

Meeting Instructions

- State your name & county when making motions
- No need to state your name when voting



CHANGE LAYOUT

CALL IN

CHAT

MUTE

RAISE HAND

Opening Business

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



MUNICIPAL EXECUTIVE

APPOINTEE



Rod Roberson
Mayor
City of Elkhart

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@coei.org
(574) 293-8968

PROXY



Daragh Deegan
Aquatic Biologist
City of Elkhart

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COUNTY EXECUTIVE

APPOINTEE



Brad Rogers
Commissioner

brogers
@elkhartcounty.com
(574) 534-3541

PROXY



Frank Lucchese
Commissioner

knarf65
@aol.com
(574) 534-3541

HEALTH

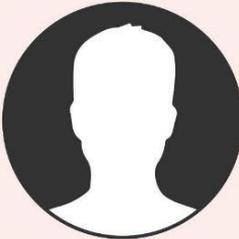
APPOINTEE



Bethany Wait, D.O.
Health Officer

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(574) 523-2105

PROXY



Bill Hartsuff
EHS Supervisor
Health Department

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DRAINAGE

APPOINTEE



Philip Barker
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PROXY



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CONSERVATION

APPOINTEE



Jim Hess
Soil & Water
Conservation District

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ELKHART COUNTY

MUNICIPAL EXECUTIVE

APPOINTEE



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Town of Syracuse

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COUNTY EXECUTIVE

APPOINTEE



Cary Groninger
Commissioner

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PROXY



Jon Roberts
SWCD Supervisor

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HEALTH

APPOINTEE



William Remington, M.D.
Health Officer

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PROXY



Robert Weaver
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Health Department

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DRAINAGE

APPOINTEE



Michael Kissinger
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PROXY



Jim Moyer
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CONSERVATION

APPOINTEE



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MUNICIPAL EXECUTIVE

APPOINTEE



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PROXY



Diane Cameron
Council Member
Town of LaGrange

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COUNTY EXECUTIVE

APPOINTEE



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Commissioner

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PROXY



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SWCD Manager

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HEALTH

APPOINTEE



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PROXY



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DRAINAGE

APPOINTEE



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PROXY



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CONSERVATION

APPOINTEE



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LAGRANGE COUNTY

MUNICIPAL EXECUTIVE

APPOINTEE



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Mayor
City of Kendallville

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PROXY



Sue McGee
MS4 Coordinator
City of Kendallville

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COUNTY EXECUTIVE

APPOINTEE



Anita Hess
Commissioner

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PROXY



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Riparian

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HEALTH

APPOINTEE



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DRAINAGE

APPOINTEE

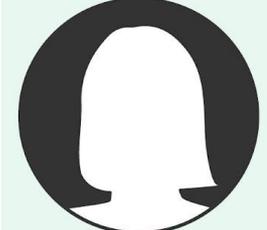


Randy Sexton
County Surveyor

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(260) 636-2131

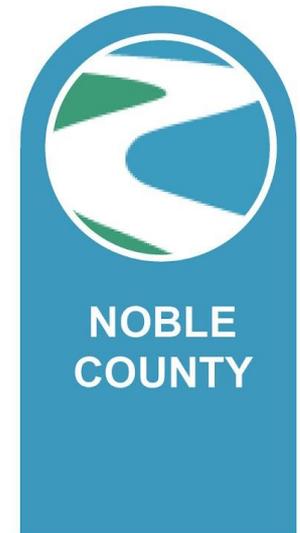
CONSERVATION

APPOINTEE



Stacey McGinnis
Soil & Water
Conservation District

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MUNICIPAL EXECUTIVE

APPOINTEE



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PROXY



Adam Bowden
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MUNICIPAL EXECUTIVE

APPOINTEE



James Mueller
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PROXY



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Director of LTCP
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COUNTY EXECUTIVE

APPOINTEE



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HEALTH

APPOINTEE



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PROXY



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DRAINAGE

APPOINTEE



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PROXY



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Supervisor

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CONSERVATION

APPOINTEE



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**ST. JOSEPH
COUNTY**



MUNICIPAL EXECUTIVE

APPOINTEE



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PROXY



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MS4 Coordinator
City of Angola

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COUNTY EXECUTIVE

APPOINTEE



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Commissioner

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HEALTH

APPOINTEE



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PROXY



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DRAINAGE

APPOINTEE



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County Surveyor

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CONSERVATION

APPOINTEE



Janel Meyer
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Conservation District

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INDIANA DEPARTMENT OF NATURAL RESOURCES

APPOINTEE



Daniel Bortner
Director

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PROXY

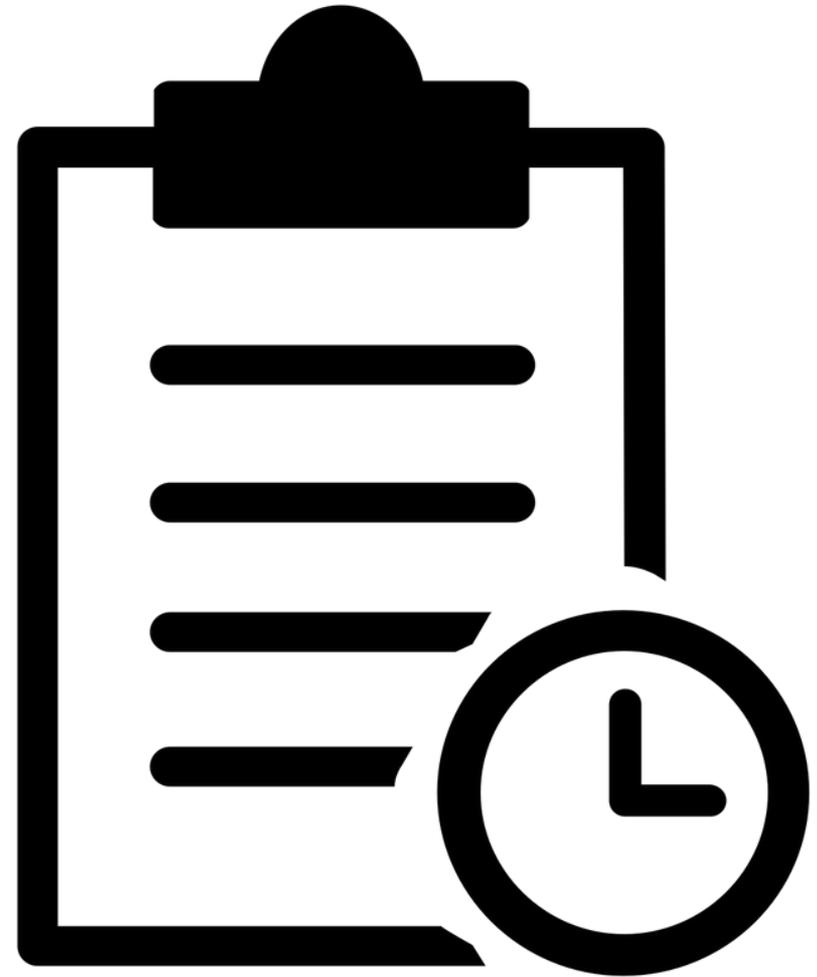


Rod Edgell
LARE Biologist

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(260) 244-6805 x230

Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims



Consent Agenda

- Approval of Minutes
 - September 2, 2021



Financial Report – FY 22 Q1 Activities

	FY21 Actual	FY22 YTD	FY22 Budget	% Budget to Date	Notes
REVENUE					
State of Indiana	89,228.00	25,981.00	101,800	26%	
Local Government	62,304.00	1,750.00	63,660	3%	
Special Projects	23,668.38	2,695.00	2,500	108%	A
Interest	468.50	158.86	500	32%	B
Other Income	0.00	0.00			
Total Revenue	175,668.88	30,584.86	168,460	18%	
EXPENSES					
Basic Operations					
SJRBC Director	46,993.28	9,937.44	47,000	21%	
Accounting Services	2,630.17	376.80	4,000	9%	
Office Rent	5,774.97	1,749.99	7,000	25%	C
Legal	1,400.00	350.00	2,000	18%	
Bank Service Fees	37.00	0.00	200	0%	B
Insurance	518.64	129.66	520	25%	
Travel/Mileage	563.27	74.58	1,200	6%	
Audit	0.00	0.00		0%	
Information Technology	999.96	249.99	1,000	25%	
Printing	78.49	23.16	200	12%	
Postage	11.80	0.53	50	1%	
Telephone	240.00	60.00	240	25%	
Misc Expenses	43.60	0.00	250	0%	
Operating Expenses	59,291.18	12,952.15	63,660	20%	
Special Projects					
Water Monitoring	4,488.89	1,195.72	29,700	4%	D
Additional MACOG Staff	12,436.53	5,398.79	35,700	15%	
Municipal/Partner Support	5,555.04	111.37	9,350	1%	
Planning/Resource Development	29,990.00	0.00	19,150	0%	E
Education/Outreach Provision	2,962.31	531.89	7,400	7%	
Drainage (GLPF) Project	3,479.15	0.00	3,500	0%	
Project Expenses	58,911.92	7,237.77	104,800	7%	
Total Expenses	118,203.10	20,189.92	168,460	12%	
CHANGE IN NET ASSETS	\$57,465.78	\$10,394.94	\$0		

Financial Report – FY 22 Q1 Assets

ASSETS

Cash	
Lake City Account (1944)	\$334,933.75
Total Cash	\$334,933.75
Accounts Receivable	
State of Indiana	\$0.00
Total Accounts Receivable	\$0.00
Total Assets	\$334,933.75

LIABILITIES & FUND BALANCE

Liabilities	
Accounts Payable	\$19,839.92
Total Liabilities	\$19,839.92
Fund Balance	
Fund Balance FYE 2021	\$304,698.89
Change in Net Assets YTD	\$10,394.94
Total Fund Balance	\$315,093.83
Total Liabilities and Fund Balance	\$334,933.75

Financial Report – FY 22 Q1 Cash Flows

CASH RECEIPTS

State of Indiana	\$48,288.00
Special Project Revenue	\$2,695.00
Indiana Academy of Sciences Grant	\$2,695.00
Local Government Appropriation	\$4,209.00
<u>Elkhart County</u>	
City of Elkhart	
City of Goshen	
<u>LaGrange County</u>	
Town of Lagrange	
<u>Noble County</u>	
City of Kendallville	\$2,459.00
<u>Steuben County</u>	\$1,750.00
City of Angola	
<u>St Joseph County</u>	
City of South Bend	
City of Mishawaka	
<u>Kosciusko County</u>	
Town of Syracuse	
Misc. Income	\$0.00
Interest Earned	\$158.86
Total Cash Receipts	\$55,350.86

Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

SJRBC Claims Submitted for Commission Approval December 2, 2021

Accounts Payable Voucher Register

Date	Vendor	Description	Amount
7/31/2021	MACOG	Invoice #FY22-1 July 2021 Services	\$5,543.46
8/31/2021	MACOG	Invoice #FY22-2 August 2021 Services	\$7,489.14
9/30/2021	MACOG	Invoice #FY22-3 September 2021 Services	\$6,807.32
10/7/2021	CHRISTOPHER BURKE ENG.	Invoice #23367 - Flood Resilience Planning Project	\$787.75
11/9/2021	CHRISTOPHER BURKE ENG.	Invoice #23646 - Flood Resilience Planning Project	\$2,806.50
12/2/2021	THORNE GRODNIK	December 2021 Legal Expenses	\$350.00
		Total	<u>\$23,784.17</u>

Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

Questions?



Old Business

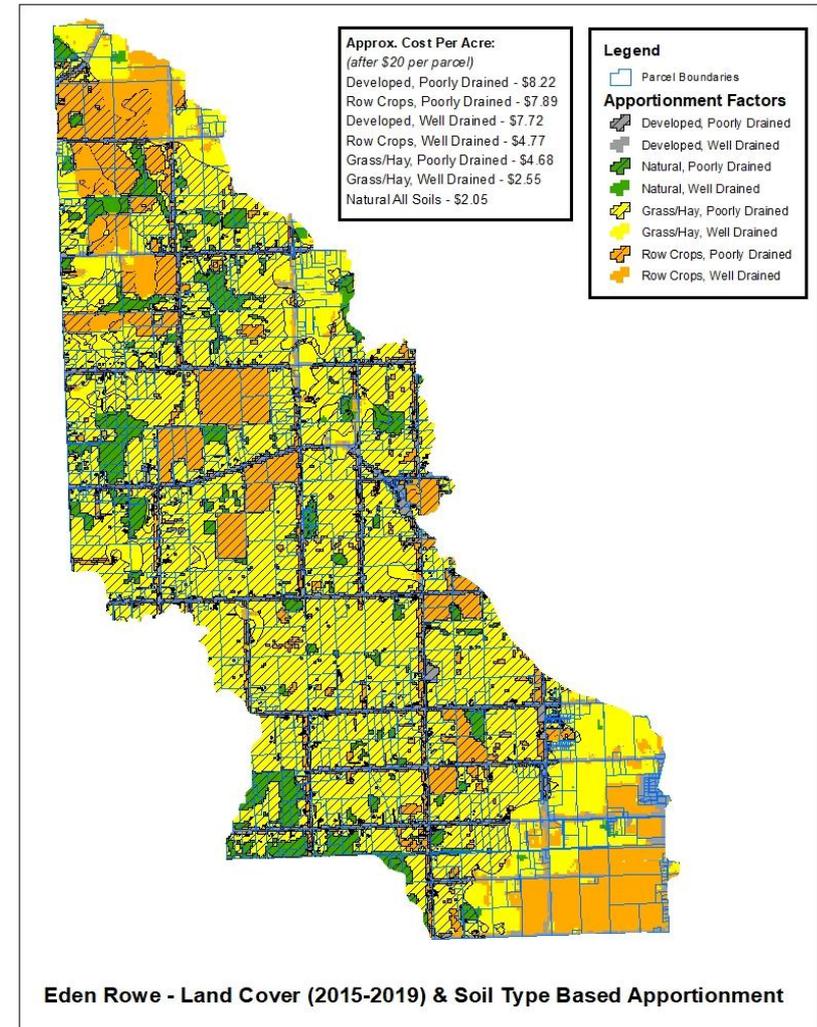
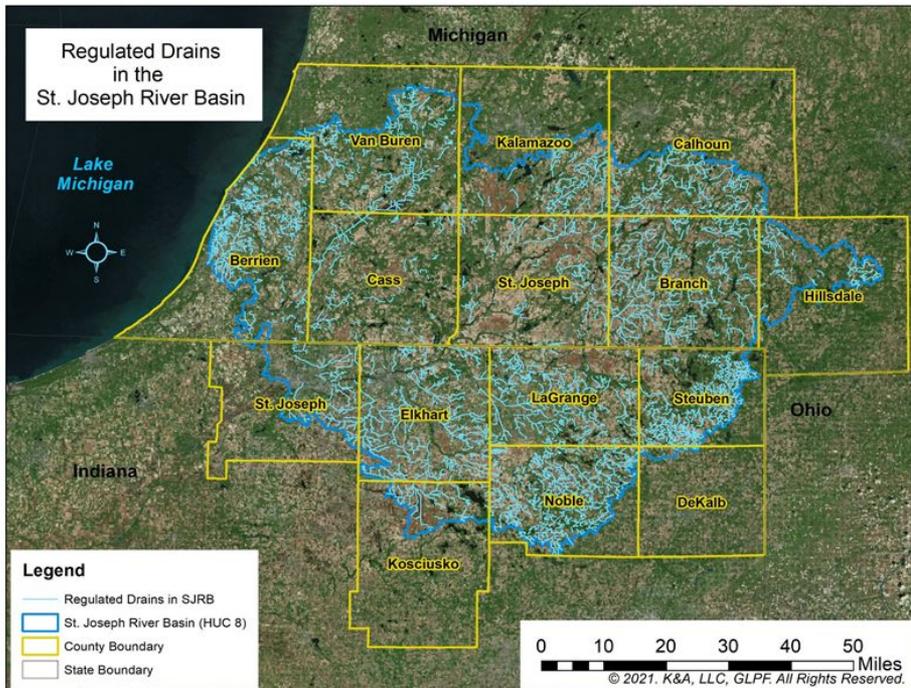
- Project Updates:
 - Drainage Benefit Apportionment
 - Noble Co. Flood Resilience
 - Wetland Task Force
 - Watershed Leadership Academy

	FY22 Budget	FYE 21 Forecast	FY21 Budget
REVENUE			
State of Indiana	101,800	89,227	89,227
Local Government	63,660	61,859	63,660
Special Projects	2,500	23,688	23,500
Interest	500	475	2,500
Other Income			
Total Revenue	168,460	175,249	178,887

	FY22 Budget	FYE 21 Forecast	FY21 Budget
EXPENSES			
Basic Operations			
SJRBC Director	47,000	47,000	47,000
Accounting Services	4,000	3,200	4,000
Office Rent	7,000	5,775	6,250
Legal	2,000	2,000	2,000
Bank Service Fees	200	50	750
Insurance	520	520	520
Travel/Mileage	1,200	575	1,250
Audit		0	
Information Technology	1,000	1,000	1,000
Printing	200	75	350
Postage	50	15	50
Telephone	240	240	240
Misc Expenses	250	0	250
Operating Expenses	63,660	60,450	63,660
Special Projects			
Water Monitoring	29,700	5,000	27,200
Additional MACOG Staff	35,700	12,000	35,700
Municipal/Partner Support	9,350	4,500	9,350
Planning/Resource Development	19,150	30,000	31,077
Education/Outreach Provision	7,400	2,500	7,400
Drainage Project	3,500	3,500	4,500
Project Expenses	104,800	57,500	115,227
Total Expenses	168,460	117,950	178,887
CHANGE IN NET ASSETS	\$0	\$57,299	\$0

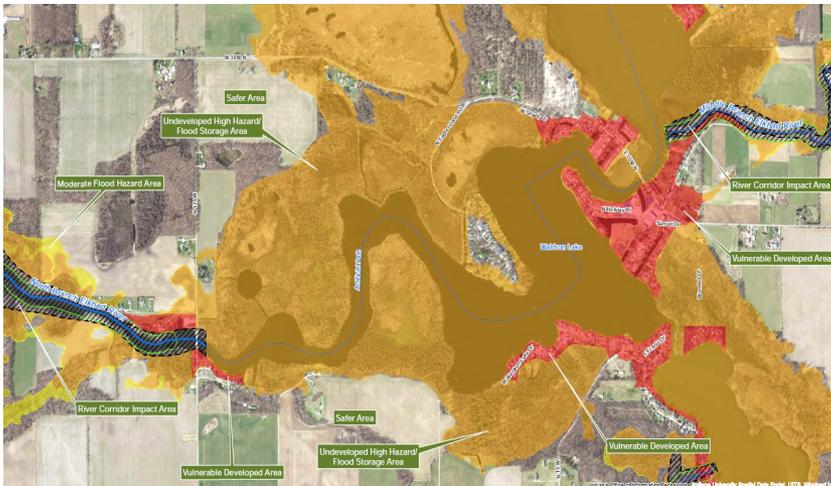
Old Business

- Project Updates:
 - Drainage Benefit Apportionment
 - public hearing and DB meeting
 - Eden Rowe update
 - Fetch watershed apportionment



Old Business

- Existing Projects:
 - Drainage Benefit Apportionment
 - Noble Co. Flood Resilience
 - met w/ Commissioners 9/27
 - planning team meeting 11/10
 - next meeting scheduled 1/5
 - working w/ stakeholders on ordinance enforcement



NORTH BRANCH ELKHART RIVER CORRIDOR FLOOD RISK MANAGEMENT PLAN

NOBLE & LAGRANGE COUNTIES, IN

OCTOBER 2020

Prepared for:



St. Joseph River Basin Commission
227 W. Jefferson Blvd.
Room 1120
South Bend, IN 46601

Old Business

- Existing Projects:
 - Drainage Benefit Apportionment
 - Noble Co. Flood Resilience
 - Wetland Task Force
 - First meeting scheduled for 1/19

The Nature Conservancy 



NEWSROOM

Governor Holcomb Appoints Will Ditzler to Lead Wetlands Task Force

Businessman and Nature Conservancy trustee will facilitate group on regulation of isolated wetlands

September 21, 2021 | Indianapolis, IN

Old Business

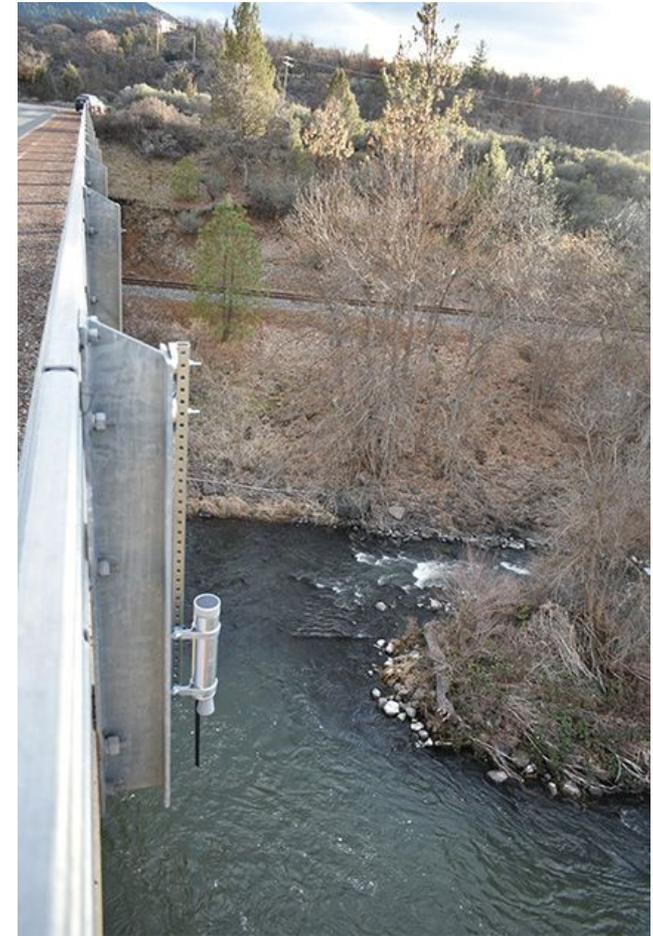
- Existing Projects:

- Drainage Benefit Apportionment
- Noble Co. Flood Resilience
- Wetland Task Force
- Watershed Leadership Academy
 - Partnership w/ Friends of the St. Joe River Association
 - Ten applications for financial assistance
 - Four selected (plus Kate):
 - Steven Vaughn, Deputy Surveyor for LaGrange County
 - Mattie Lehman, Stormwater Specialist for the City of Goshen
 - Sarah Beam, MS4 Coordinator for the City of South Bend
 - Donny Aleo, Interpretive Services for Elkhart County Parks



Old Business

- Project Updates
- Water Monitoring Program

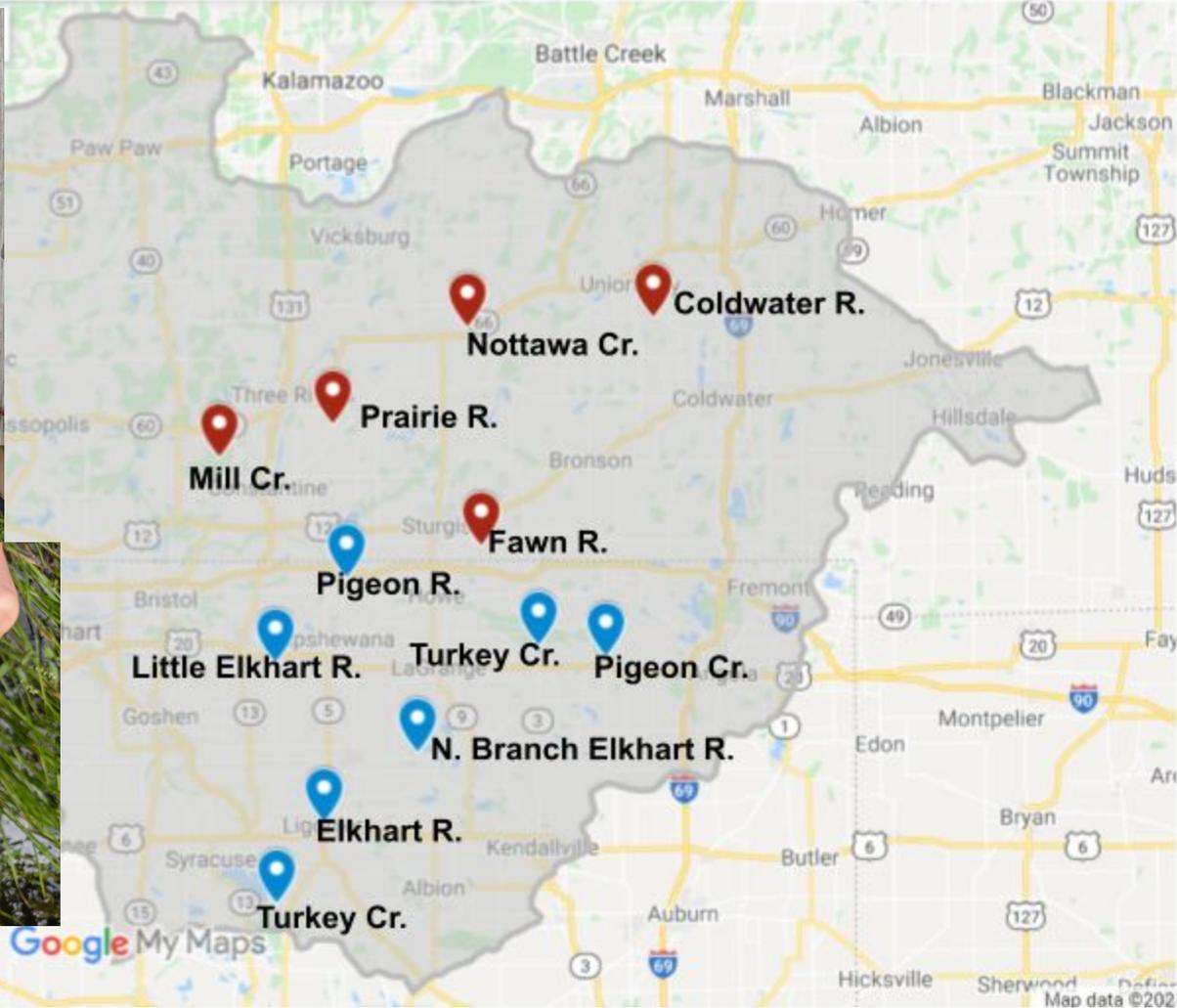


SJRBC Water Monitoring Program Updates

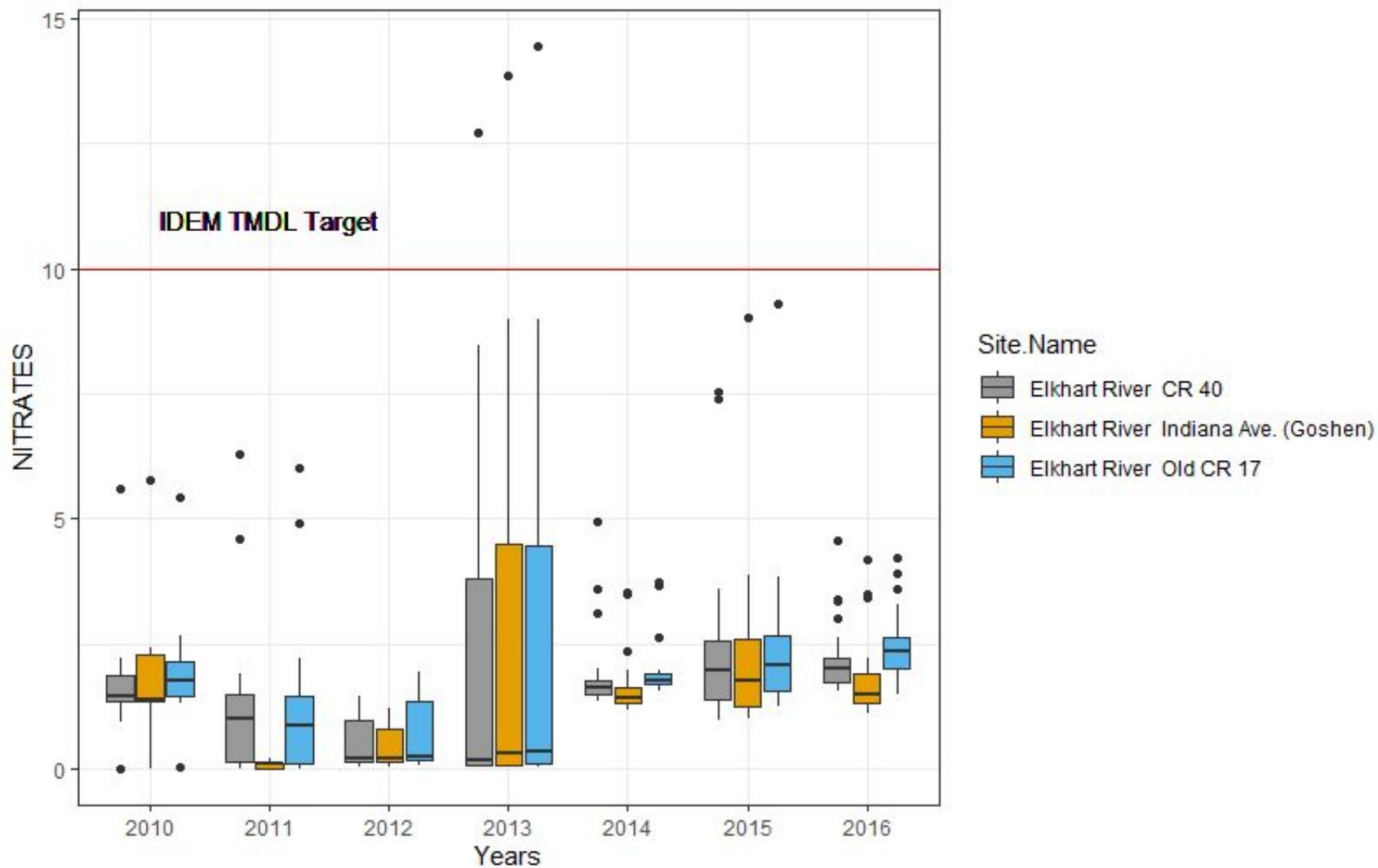
A woman in waders is standing in a river, working with a water sampling device. The device is a green float with several sensors on top. In the background, there is a concrete bridge with a metal railing. The river is surrounded by lush green trees and vegetation.

Kate Barrett, PhD
December 2, 2021

Biological monitoring program: 2021 Pilot Year



Elkhart Stormwater Partnership



New Business

- Election of 2022 Officers
 - Customary officer progression
 - The existing officers expressed a willingness to serve in the following offices for 2022:
 - *Chair:* Kris Thomas, City of Angola
 - *Vice Chair:* Alicia Walsh, Steuben County
 - *Secretary:* Adam Bowden, City of Mishawaka



New Business

- Election of 2022 Officers
 - Unless there are other nominations from the floor, we need a motion to accept the following slate of officers for 2022:
 - *Chair:* Kris Thomas, City of Angola
 - *Vice Chair:* Alicia Walsh, Steuben County
 - *Secretary:* Adam Bowden, City of Mishawaka
 - *Treasurer:* _____, _____



New Business

- Election of 2022 Officers
- 22nd Annual Symposium
 - Typically held on the second Friday in May:
 - May 13th, 2022.



New Business

- Election of 2022 Officers
- 22nd Annual Symposium
- Other Business/Updates
 - Announcements from Commission Members



Director's Report

- Administrative
- Education/Outreach
- Planning/Resource Development
- Water Monitoring
- Partner Support
- Advocacy



Items From the Floor

Other
Misc.
Etc...

Next Meeting
March 3rd, 2022

