



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Friday, January 12, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
- **Re-organization – Election of Officers**
 - **Election of Chairman, Vice-Chairman, and Secretary-Treasurer**
 - **Review and Approve 2024 Member Portfolios**
 - **Reappointment of Administrative Secretary, Engineer, and Legal Counsel3-5**
- **Approval of 12/13/2023 Minutes:6-8**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Supplemental Water Supply
 - Easement Acquisition Status (Executive Session – Feb 2024)
 - Landowner/BCHD (old Hwy #10) Easements
- Financial Reports (Reep):
 - **Balance Sheet 12/31/20239-10**
 - **P&L 12/31/2023 11-12**
 - Property Insurance Policy Changes
 - **Financial Institution Discussion**
- Drainage Permits/Complaints/Issues: *Open*:
- Drainage Permits/Complaints/Issues: *Closed*:
 - 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (2024)
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Draft in Process)
 - Development of Resolution #2
 - Cost Share Request to NDSWC submitted (NDSWC Pre-Commission Meeting - Jan 11, 2024).....13-37
 - Economic Assessment – DWR Review and Spreadsheet Review
 - Valuation Updates and Projection 2024
 - Sibley Island Information Letter – Sent (no responses)
 - Easement (Yarham Parcel) – Alternative #5 (Discussion with purchaser)
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - Bolhman Trenching – Construction Progress (Travis Johnson)
 - **Reimbursement Resolution – Bonding (Bliss) 38-39**
 - Issuance of Bonds – After project close out in Spring 2024

- **Pay Request #2**40-43
 - Rock Placement complete
 - Clean up and seeding – Spring 2024
 - Expense Review and Status (Section 32, and Special Assessment District)
 - SWC Cost share request (Partial) – February 2024
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – November 2023 (Pending)
 - Missouri River Joint Board Update
 - Policy Manual (No Update)
 - 149th Avenue Outfall Restoration (BCHD – Casey Einrem) – Completed for 2023.....47-49
- New Business
 - Supreme Court Decision – Sargent County
- Correspondence or Document Information:
 - Plats & SWMP’s – Not included due to size...Available on request.
 - Peaceful View Subdivision Preliminary
- **Approval of Bills (\$187,206.13)**44
- Detailed Bills45-60
- Next Meeting: Wednesday, February 14, 2024, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
