



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, February 14, 2024 at 8:00 am**  
**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
- **Approval of 01/19/2024 Minutes:**
- **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 Negotiations (Executive Session)
  - 1985 Water Supply Simulated Pumping Data and Lake Elevations (Binegar/Gunsch)
- Financial Reports (Reep):
  - **Balance Sheet 01/31/2024**
  - **P&L 01/31/2024**
  - McDowell Dam Insurance
  - Bravera Bank Pledged Securities
- Drainage Permits/Complaints/Issues: *Open*:
  - Grass Lake, Watson Johnson (Records Review and DWR Request)
- Drainage Permits/Complaints/Issues: *Closed*:
  - 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (Spring 2024)
- Projects:
  - Sibley Island (Gunsch\Reep):
    - Preliminary Engineering Report – (Draft in Process)
      - Development of Resolution #2 (underway)
      - Final Design Cost Share Request to NDSWC (February 8, action)
      - NDSWC Cost Share Reimbursement Request (Final for Preliminary)
    - Economic Assessment – DWR Review and Spreadsheet Review (Finalized)
      - Valuation Updates and Projections 2024
    - Sibley Island – Updated Special Assessment District and Benefit Memorandum
    - Easement (Yarham Parcel) – Alternative #5 (Negotiations with potential buyer)
    - Public Comments
  - Hoge Island Stabilization (Binegar):
    - Reimbursement Resolution – Approved
      - Issuance of Bonds – After project close out in Spring 2024
      - Bond Council Presentation (Bliss/Wegner)
    - Clean up and seeding – Spring 2024
    - Expense Review and Status (Section 32, and Special Assessment District)
      - SWC Cost share request (Partial) – March 2024

- Other Old Business:
  - Burleigh County WRD Assessment District Projects
    - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
    - Annual project inspections – Spring 2024
    - Missouri River Joint Board Update
  - Policy Manual (No Update)
- New Business
  - 2025 Water Development Plan
- Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
    - Yegen Strip Addition recorded Plat
    - Tree Top Second Addition
- **Approval of Bills (Pending)**
- Detailed Bills
- Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam and Sibley Island projects pursuant to N.D.C.C. 44-04-19.2
- Reconvene regular meeting
- Next Meeting: Wednesday, March 13, 2024, 8:00 AM, Tom Baker Room
- Adjourn

**Note: Bold Items Require Board Action**

---