



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 10, 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, Binigar):
- **Approval of 03/13/2024 and 03/22/2024 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binigar/Landenberger):
 - Supplemental Water Supply
 - Easement Negotiations (Continue)
 - Updated Water Supply Simulation (Pending)
- Financial Reports (Reep):
 - **Balance Sheet 03/31/2024**
 - **P&L 03/31/2024**
 - **Investment Strategy**
- Drainage Permits/Complaints/Issues: *Open*:
 - 7101 Moonlite Rd, Jeffrey Goetz
 - 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):
 - Cost Share Agreement - NDDWR
 - Next Steps (Dates to be determined)
 - April 25, 2024 Public Hearing (5:30pm, Bismarck Public Library)
 - Agency Invite Letters
 - Vote deadline June 10, 2024
 - Public Comments
 - Hoge Island Stabilization (Binigar):
 - Clean up and seeding – Spring 2024
 - Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
 - SWC Cost share request (Partial) – April 2024
 - Access Easement Revisions (Pending)
- 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
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- Correspondence or Document Information:
 - Temporary Water Permit – Border States Paving
 - Temporary Water Permit – Northern Improvement Company
 - Plats & SWMP's – Not included due to size...Available on request.
 - Baker Subdivision – Final Plat
 - Peaceful View Subdivision
 - Fleck Subdivision – Preliminary Plat
 - Silver Ranch Fourth
- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: Wednesday, May 8, 2024, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
