



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, July 9, 2024 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
2. **Approval of 06/12/24 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binegar/Landenberger):
 - a. Budget
 - b. Supplemental Water Supply
 - i. Easement Negotiations (Offer Letters – expiration date ~ July 11)
 - ii. Updated Water Supply Simulation (Pending)
 - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Fall 2024
6. Financial Reports (Reep):
 - a. **Balance Sheet 06/30/2024**
 - b. **P&L 06/30/2024**
 - c. **CD Coming Due (07/12/2024)**
 - d. Budget Update
 - e. Audit Update
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Memorandum of Findings - Pending)
 - b. Gibbs Township – Rocks in Channel (no complaint dismiss without action)
8. Drainage Permits/Complaints/Issues: *Closed*:
 - a. 7232 Signal St – Schaff (Notice and Order) – Dismissal Letter 7/1/2024
9. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Next Steps – Project Close Out
 1. Voting Results – Project was not approved
 2. SWC Reimbursement Request
 - ii. Public Comments
 - b. Hoge Island Stabilization (Binegar):
 - i. Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
 - a. SWC Cost share request (Partial - Pending)
 - ii. Bond Sales – August 2024 (Request for Documentation)
 - iii. Access Easement Revisions (Pending)
10. Other Old Business:
 - a. **Burleigh County CRS (Engineering Services Authorization)**
 - b. Crystal Lake/Stink Lake Outlet Study
 - c. Burleigh County WRD Assessment District Projects

- i. Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - ii. Annual project inspections – Spring 2024
 - iii. Missouri River Joint Board Update
- d. Policy Manual (No Update)

11. New Business

- a. Summit Point – NDDOT ROW Discharge Permit (Review progressing)
- b. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) - Pending
- c. Missouri River Bank Stabilization SWC Planning Form
- d. Lower Missouri River Basin Meeting

12. Correspondence or Document Information:

- a. Temporary Water Permit – Knife River Company – North Central
- b. Plats & SWMP's – Not included due to size...Available on request.
 - i. Aberle 6th Subdivision

13. Approval of Bills (Pending)

14. Detailed Bills

15. Next Meeting: Wednesday, August 14, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
