



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, October 9, 2024 at 8:00 am**  
**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binengar):
2. **Approval of 09/11/2024 and 09/25/2024 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binengar/Landenberger):
  - a. Supplemental Water Supply
    - i. Easement Negotiations (Offers and Appraisal Status)
    - ii. Updated Water Supply Simulation (Pending)
  - b. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Spring 2025
  - c. Emergency Action Plan – 2024 Update/Emergency Exercise (Requested)
  - d. Dam Inspection
6. Financial Reports (Reep):
  - a. **Balance Sheet 09/30/2024**
  - b. **P&L 09/30/2024**
  - c. **CD Renewals**
  - d. Budget Update
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. Randy Koch – Watershed under review for BCHD (memo pending)
8. Drainage Permits/Complaints/Issues: *Closed*:
  - a. Grass Lake, Watson Johnson
9. Projects:
  - a. Sibley Island (Gunsch\Reep):
    - i. Next Steps – Project Close Out (on-going)
    - ii. Public Comments
  - b. Hoge Island Stabilization (Binengar):
    - i. Public Hearing/Special Board Meeting – Assessment and Certification (October 28)
    - ii. Bond Sales – November 2024 (Documentation to Bond Counsel)
    - iii. Access Easement Revisions (Pending)
  - c. Burnt Creek Floodway Weed Control/Maintenance (Jones)
    - i. Agreements
      1. Kalboys Spraying Company
      2. Operation and Maintenance
    - ii. Sign Pro Sign Proof and Quote
    - iii. Annual Assessments
  - d. Missouri River Correction Center – 2024 Observation Report
  - e. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
    - i. Impact area mapping

ii. HMGP Grant Opportunity

10. Other Old Business:

- a. Burleigh County CRS (Update – Community Action Visit (CAV Requested)
- b. Crystal Lake/Stink Lake Outlet Study (Grant Request Submitted)
- c. Years of Service Submittal to NDWRDs
- d. Burleigh County WRD Assessment District Projects (Annual Assessments)
  - i. Highway Dept O&M Agreements (Pending)
  - ii. Annual inspections – Fall 2024
  - iii. Missouri River Joint Board Update – EAE Meetings
- e. Policy Manual (No Update)
- f. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) – Pending

11. New Business

- a. US Geological Survey JFA

12. Correspondence or Document Information:

- a. Plats & SWMP's – Not included due to size...Available on request.
  - i. Makedonski Final Plat
  - ii. Cherney Morrissette Subdivision
  - iii. Wiese Subdivision Preliminary Plat
  - iv. Central Outpost Subdivision Recorded Plat

**13. Approval of Bills (\$79,414.22)**

14. Detailed Bills

15. Next Meeting: Wednesday, November 13, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

**Note: Bold Items Require Board Action**

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