



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, December 10, 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 11/13/2024 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. Supplemental Water Supply
 - i. Easement Negotiations (Offers and Appraisal Status)
 - ii. Updated Water Supply Simulation (Preliminary Results – Memo Pending)
 - b. Bank Stabilization and Trail Protection (Draft Plans Completed – OPC) – Spring 2025
 - c. Emergency Action Plan Updated (Sent to Plan Holders) – 2024 Emergency Exercise (Requested)
6. Financial Reports (Reep):
 - a. **Balance Sheet 11/30/2024**
 - b. **P&L 11/30/2024**
 - c. **CD Recommendations**
 - d. **2025 Budget Update (Woodcox)**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Randy Koch – Memorandum and meeting (pending)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization (Binegar):
 - i. **Bond Sales (Financing Resolution)**
 - ii. Record Drawings (completed – transmittal to the DWR pending)
 - iii. Access Easement Revisions (Pending – Spring 2025)
 - b. Burnt Creek Floodway Weed Control/Maintenance (Jones)
 - c. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Slope drainage installation (completed?)
 - ii. **HMGP Grant Application**
 - iii. **DWR – Web Grant Submittal** (to determine project eligibility)
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Tentative Feb 2025)
 - b. Years of Service Submittal to NDWRD's
 - c. Burleigh County WRD Assessment District Projects (2024 Special Assessments Submitted)
 - d. Missouri River Joint Board Update – EAE Meetings
 - i. **Joint Powers Agreement** (signature required)
 - e. Missouri River USACE AOP Meeting
 - f. NDDOT Permit (Bliss)

11. New Business
 - a. Heart Butte Dam Environmental Assessment

12. Correspondence or Document Information:
 - a. Temporary Water Permit – ND National Guard
 - b. Plats & SWMP's – Not included due to size...Available on request.
 - i. Rath Subdivision Final Plat
 - ii. RRH Subdivision
 - iii. Apple Creek Country Club Fourth Subdivision
 - iv. Sonnet Heights Subdivision Tenth Replat

- 13. Approval of Bills (Pending)**

14. Detailed Bills

15. Next Meeting: Wednesday , January 8, 2025, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
