



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 13, 2019

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. **Approval of 2-13-19 Minutes.....3-6**
3. McDowell Dam
 - Water Permit Application #6071 (Approved)..... 7-25
 - McDowell Property Memorandum (Landenberger, Larson)
 - Buffer Zone Status Summary – Proposal Development (Pending)
 - Aero Club (discussion of amending the contract to take over mowing) (Landenberger)
 - Civil Air Patrol agreement (Landenberger/Bliss) 26
 - Strategic Plan Update Consideration
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of February 27-28
 - Balance Sheet 29
 - Security Pledge 30-34
 - Audit: Scheduled March 25-27th
6. **Approval of Bills: \$16,009.04..... 35**
7. **Approval of Fox Island Bills: \$6,316.28.....**
8. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - o Compliance date – May 15, 2019
 - o Public comments
 - Clausnitzer Obstruction – Alternative #5 and #5A Memorandum – (Fox Island Project Change Order) (James)
9. Projects
 - Fox Island Status
 - o Steel Sheet Pile Installation Scheduled (Residential Structural Reviews)
 - Public Comments
 - Burnt Creek – Channel Vegetation Management
 - o No dumping signs placement – pending (Reep/Johnson)
 - o Dakota Helicopters Info..... 36
 - Missouri River Bank Stabilization Mapping and Inventory
 - o ND State Engineer – Inspection and O&M Cost Share Request (letter) 37-57
 - o Mapping of Easement Locations - Update (County and WRD)
 - o O&M Strategy Memorandum
 - Sibley Island
 - o Realignment OPC –Memorandum
 - o Special Assessment District - Funding Options
 - o Project Establishment – Preliminary Engineering Cost Share Request (June 2019)
 - o Channel located on Mr. Reile's property (not project related)
10. Break
11. Other Old Business
 - Policy Manual – REVISED Draft Update
 - o RFP for Accounting Service (Rick and Mona)
 - Painted Woods letter of support (Dennis Reep)..... 58

12. New Business

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13. Correspondence or Document Information

- NDIRF Memorandum..... 59
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - o Clear Sky Addition
 - o Final Plat Country Ridge 3rd Subdivision
 - o Igoe’s Industrial No 3
 - o Rusch Addition Subdivision – Sheet 1
 - o Rusch Addition Subdivision – Sheet 2
 - o Trillium Fort Addition First Replat

14. Detailed Bills..... 60

15. Next Meeting: April 10, 2019

16. Adjourn

Note: Bold Items Require Board Action