



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 10, 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 3-13-19 Minutes.....3-5**
3. McDowell Dam
 - Water Permit Application #6071 (Approved)
 - Aero Club lease (Landenberger/Bliss)
 - Revised Certificate of Insurance 6
 - Civil Air Patrol lease (Landenberger/Bliss)
 - Strategic Plan Update – Bismarck Park District Meeting (Michael)
 - Buffer Zone Options
 - Future Development Components (i.e., single track trail)
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of March..... 7-9
 - Security Pledges 10-12
 - Audit: Rescheduled April 10 – 11th
6. **Approval of Bills: \$27,561.76..... 13**
7. **Approval of MRCC Bills: \$30,445.50 13**
8. **Approval of Fox Island Bills: \$28,004.68..... 13**
9. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - Compliance date – May 15, 2019
 - Public comments
 - Clausnitzer Obstruction – (Meeting Pending) (James)
 - Spring 2019 Complaint Reviews
 - Matt Koch (2014 complaint) 14-20
 - Pelster 21-23
 - Ebbesen (prior complaint)
 - Apple Creek Flooding (prior issue)
 - Silbernagel Residence and Highway 1806 (prior issue)
 - Boundary Drive (Grande Prairie Estates)

10. Projects

- Fox Island Status
 - ROW tree removal completed
 - Contractor meeting and spring pre-construction meeting to be scheduled
 - Project Updates – every two weeks to residents
 - Temporary construction easements
 - Public Comments
- Burnt Creek – Channel Vegetation Management
 - No dumping signs placement – pending (Reep/Johnson)
- Missouri River Bank Stabilization Mapping and Inventory
 - Mapping of Easement Locations - Update (County and WRD)
 - SWC Cost Share Request (Pending)
 - Request for meeting with USACE and SWC
- Sibley Island
 - Realignment OPC –Memorandum
 - Special Assessment District - Funding Options
 - **Project Establishment – Resolution #1**
 - Preliminary Engineering Cost Share Request (June 2019)
 - Burleigh County Highway Department Coordination Meeting
 - Update on channel located on Mr. Reile’s property (not project related)

11. Break

12. Other Old Business

- Policy Manual – REVISED Draft Update
 - RFP for Accounting Service (Rick and Mona) – Tabled for 30 days

13. New Business

- **Brookfield Estates Flood Control Project..... 24**
- 2018 Annual Certification of Disposal records.....25-27

14. Correspondence or Document Information

- Permit Number ND2019-19412..... 28
- SWC Emergency Flood Protection Measurements letter dated 3-15-19..... 29-30
- Bismarck Mandan MPO 31-34
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Kamrose Crossing Addition Second Replat
 - Memory 2nd Addition
 - Stonegate Estates Second Subdivision
 - Stonegates Estate Subdivision

15. Detailed Bills 35

16. Next Meeting: May 8, 2019

17. Adjourn

Note: Bold Items Require Board Action