



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 12, 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 5/8/19 Minutes**3-7
3. McDowell Dam
 - Aero Club lease (Landenberger/Bliss)
 - Civil Air Patrol lease (Landenberger/Bliss)
 - Strategic Plan Update – (James/Michael)
 - McDowell Dam land lease payment received (Informational)8-9
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of May 10-12
 - Balance Sheet 13-14
 - Audit update – Held April 10th and 11th
 - **Approve 2020 Budget** 15
6. **Approval of Bills: \$31,332.36** 16
7. **Approval of Fox Island Bills: \$13,700.97** 16
8. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - o Compliance date – extended June 30th 2019 – County request to extend
 - Clausnitzer Obstruction – (Resolution Pending change order cost submittal) (James)
 - Nicole Marchus Drainage complaint
 - o Record review related to backwater impacts on drain field. Public Comments
 - John Erickson Drainage complaint (Fox Island) – Under review 17-19
9. Projects
 - o Sibley Island
 - o Project Coordination Plan (BCWRD/BCHD) – Lincoln Twp (Resolution) 21
 - o **Project Establishment – Resolution #1** 22-23
 - o Preliminary Engineering Report - Cost Share Request (June 2019)..... 24
 - o SWC meeting August 8th – Need to authorize Work Order and Budget in June
 - o Mr. Reile's property (Channel has been closed)
 - o Public Comments
 - Fox Island Status
 - o Construction underway
 - o Project Updates – every two weeks to Board and residents
 - o CMS and Testing Services agreement 25-31
 - o Public Comments
 - o Burnt Creek – Channel Vegetation Management
 - o No dumping signs placed (Reep/Johnson)
 - o Missouri River Bank Stabilization Mapping and Inventory
 - o SWC Cost Share Agreement signed – informational only 32-38
 - o **HEI Work Order #___(Authorization to Proceed)**
 - o Request meeting with USACE and SWC on spring 2019 data collection
 - o Brookfield Estates Flood Control Project – O&M Assessment (Dennis - Pending)..... 39-42
 - o Country Creek 3rd O&M Assessment and mowing request (Rod – Pending)

10. Break
11. Other Old Business
 - Policy Manual – REVISED Draft Update
 - o RFP for Accounting Service (Rick and Mona)
 - Brookfield Estates O&M Policy
 - Country Creek Estates O&M Policy
12. New Business
 - Differentiating on voice voting vs roll call voting (Bliss to check with the AG’s office)
 - Bismarck Airport Drainage Permit – John Wirries KLJ43-54
13. Correspondence or Document Information
 - SWC Low Head Dam Location Survey.....55-58
 - SOV S-2069-C.....59-65
 - Permit Number ND 2019-19545 – Northern Improvement.....66-67
 - Economic and Life Cycle Cost Analysis Requirements 68
 - Composting and Gardening – Garden Tour..... 69
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - o Morton Subdivision
 - o Boulder Ridge Seventh Addition
 - o Maier Subdivision
 - o Basaraba Subdivision
 - o Hermann Subdivision
 - o Stonegate Third Preliminary - Removed
 - o Schramm Subdivision – Preliminary Platt
 - o Papke Subdivision – Preliminary Plat
14. Detailed Bills 70
15. Next Meeting: July 10, 2019 ?? change date
16. Adjourn

Note: Bold Items Require Board Action