



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Thursday, July 11, 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 6/12/19 Minutes3-6**
3. McDowell Dam
 - o Aero Club lease (Landenberger/Bliss)
 - o Civil Air Patrol lease (Landenberger/Bliss)
 - o Strategic Plan Update – (James/Michael)
 - o McDowell Dam land lease contract (Bliss/Landenberger)
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of June..... 7-9
 - Balance Sheet 10-11
 - Budget update
 - Security Pledges 12-15
6. **Approval of Bills: \$35085.64..... 16**
7. **Approval of Fox Island Bills: \$361,002.20..... 16**
8. Drainage Permits/Complaints/Issues
 - o Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - o Compliance date – extended July 31, 2019 – County request to extend 17
 - o Clausnitzer Obstruction – (Resolution Pending change order cost negotiations) (James)
 - o **Nicole Marchus Drainage Complaint – Memorandum (Recommendation to dismiss) 18-24**
 - o John Erickson Drainage complaint (Fox Island) – Under review (survey completed)
9. Projects
 - o Sibley Island
 - o Project Coordination Plan (BCWRD/BCHD) – Lincoln Twp (Resolution)
 - o **Project Establishment – Resolution #1 (signed – informational) 25-26**
 - o Preliminary Engineering Report - Cost Share Request signed (June 2019) 27-49
 - o SWC meeting August 8th
 - o Public Comments
 - o Fox Island Status
 - o Project Updates – every two weeks to Board and residents-56
 - o Pay Request #3 signed – informational 50-54
 - o Change Order – signed informational only..... 55-56
 - o Public Comments
 - o Burnt Creek – Channel Vegetation Management (high water on hold)
 - o Missouri River - Bank Stabilization Mapping and Inventory
 - o SWC Cost Share Agreement signed – informational only
 - o HEI Work Order #____ (Pending)
 - o Requested meeting with USACE and SWC on spring 2019 data collection (Pending)
 - o Brookfield Estates Flood Control Project – O&M Assessment (Dennis - Pending).....
 - o Country Creek 3rd O&M Assessment (Rod – Pending)

10. Break

11. Other Old Business

- Policy Manual – REVISED Draft Update
 - RFP for Accounting Service (Rick and Mona)
 - **Burnt Creek O&M Policy Revision**
 - **Brookfield Estates Snow Removal O&M Policy** 57
 - **Country Creek 3rd O&M Policy** 58
 - Storm Water Management Plan Review Policy (First Reading)..... 59
- Bismarck Airport Drainage Permit (Reep/HEI)..... 60-72

12. New Business

- Differentiating on voice voting vs roll call voting (Bliss to check with the AG’s office)
- **NDIRF Policy Liability coverage**..... 73-78

13. Correspondence or Document Information

- Temporary Water Permit No. ND2019-19579 79-80
- Temporary Water Permit No. ND2019-81-8219632
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - JMAC Industrial Addition – name change
 - Elk Ridge Addition
 - Lot 2, Block 2, Memory 1st Addition annexation
 - Southbay Fourth Addition Second Replat
 - Igoe’s Industrial No. 3
 - Final Plat Basaraba Subdivision
 - Final for Papke Subdivision
 - Schramm Subdivision

14. Detailed Bills 83

15. Next Meeting: August 14, 2019

16. Adjourn

Note: Bold Items Require Board Action