



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 14, 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 7/11/19 Minutes**3-6
3. **Approval of 7/26/19 Special Meeting minutes**.....7-9
4. McDowell Dam
 - o Aero Club lease (Landenberger/Bliss)
 - o Civil Air Patrol lease (Landenberger/Bliss) 10-13
 - o Strategic Plan Update – (James/Michael)
 - o McDowell Dam land lease contract (Bliss/Landenberger)
 - o Paddle Wheeler Dealer pricing 14
 - o McDowell Dam revenue 15-16
5. Comments from Members of the Public: (For comments on items not on the agenda)
6. Financial Reports
 - End of July 17-19
 - Balance Sheet 20
 - Budget update
 - Security Pledge..... 21
7. **Approval of Bills: \$58,207.41**..... 22
8. **Approval of Fox Island Bills: \$809,876.04**..... 22
9. Drainage Permits/Complaints/Issues
 - o Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - o Compliance date – extended July 31, 2019 – County request to extend
 - o Clausnitzer Obstruction – (letter sent for obstruction dated 7/30/19) (James)..... 23
 - o John Erickson Drainage complaint (Fox Island) – Under review (survey completed)
 - o Dismissal of Marchus complaint (informational, letter sent) 24-36
10. Projects
 - o Sibley Island
 - o Project Coordination Plan (BCWRD/BCHD) – Lincoln Twp (Resolution)
 - o SWC meeting August 8th 37
 - o Public Comments
 - o Fox Island Status
 - o Project Updates – every two weeks to Board and residents
 - o Discussion with Marcus Hall on driveways
 - o Letters sent re: temporary construction easements 38-43
 - o Change Order No. 3 (signed, informational) 44-45
 - 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)
11. Break

12. Other Old Business

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

13. New Business

- o **NDIRF – selection of agent to handle NDFT policy matters for the 2020-21 coverage period 46-48**

14. Correspondence or Document Information

- o SOV S-2168..... 49-53
- o Temporary Water Permit Number: ND2019-19658 54-55
- o Temporary Water Permit Number: ND2019-19631 56-57
- o Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - o Morton Subdivision
 - o Clear Sky Addition
 - o Hagen/Holden Subdivision
 - o Proposed Hagen Subdivision
 - o Memory 2nd Addition

15. Detailed Bills

16. Next Meeting: September 11, 2019..... 58

17. Adjourn

Note: Bold Items Require Board Action