



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 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 8/14/19 Minutes .....3-6**
3. McDowell Dam
  - o Aero Club lease – status? (Landenberger/Bliss)
  - o Civil Air Patrol lease – approved 8-14 signed copy informational ..... 7-10
  - 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 August..... 11-12
  - Balance Sheet ..... 13
  - Budget update
6. **Approval of Bills: \$42,417.13..... 14**
7. **Approval of Fox Island Bills: \$95,570.93..... 14**
8. Drainage Permits/Complaints/Issues
  - o Pavlicek / Krein – Apple Creek (Beck/Gunsch)
    - o Letter closing out the complaint - Pending
  - o **Clausnitzer Obstruction – Action to Dismiss per the noted easement agreement and payment (James)**
  - o John Erickson Drainage complaint (Fox Island) – Letter dismissing the complaint – Pending..... 15-28
  - o Orgaard, Kyle (Rainbow Acres, Stormwater Easement) ..... 29-34
  - o Jensen, Larry (Brookfield Estates, Approach Installation) ..... 35-36
  - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert Required) ..... 37-39
  - o Schieve, Arnold (Previously Dismissed Complaint, Bryan’s Slough)..... 40-44
9. Projects
  - o Sibley Island
    - o Project Coordination Plan (BCWRD/BCHD) – Work Order Pending
    - o Public Comments
  - o Fox Island Status
    - o Project Updates –
      - Construction on Schedule – Imported Materials Completed
      - Final paving starts next week
      - Topsoil and Seeding to follow paving
      - Landowner Requests and Considerations
    - o Change Order No. 4 (signed informational only) ..... 45-46
    - o Affidavit of Service & Satisfaction of Judgment..... 47-51
    - o Public Comments
  - o Burnt Creek – Channel Vegetation Management (high water on hold)
  - o Missouri River - Bank Stabilization Mapping and Inventory
    - 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 3<sup>rd</sup> O&M Assessment (Rod – Pending review of O&M accounting)
10. Break

11. Other Old Business

- Accounting Services Review (Rick and Mona)
- Policy Manual – REVISED Draft Update
  - Burnt Creek O&M Policy Revision
  - Brookfield Estates Snow Removal O&M Policy
  - Country Creek 3<sup>rd</sup> O&M Policy
  - Storm Water Management Plan Review Policy
- Weed spraying at MRCC – England Street ROW (Commissioner Jones)
- USGS Agreement (signed informational only).....52-54
- Stonegate SWMP Update.....55-82
- Bismarck Airport Drainage Permit (Reep/HEI)..... 83-118
- **Lake Mitchell Outlet Erosion (Beck)**

12. New Business

- **NDIRF – selection of agent to handle NDFT policy matters for the 2020-21 coverage period (tabled at last meeting, will have Clyde Thompson attend to review)..... 119-121**
- **Starion Bond Services standard agreement ..... 122-144**

13. Correspondence or Document Information

- ND State Engineer letter dated 8-20-19 re: Low Head dam signs ..... 145-147
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
  - Cottonwood Parkview Addition
  - Meadow Village Addition
  - Destiny Subdivision

14. Detailed Bills ..... 148

15. Next Meeting: October 9, 2019

16. Adjourn

**Note: Bold Items Require Board Action**