



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 9, 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 9/11/19 Minutes**3-6
3. McDowell Dam
 - o Aero Club lease – status? (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 September 7
 - Balance Sheet 8
 - Budget update
 - **Security pledge release** 9
6. **Approval of Bills: \$60,618.68**..... 10
7. **Approval of Fox Island Bills: \$506,055.79**..... 10
8. Drainage Permits/Complaints/Issues
 - o Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - o Letter closing out the complaint – dated 9/30/19..... 11-14
 - o Clausnitzer Obstruction – Dismissal Letter (James) – **dated ????**
 - o John Erickson Drainage complaint (Fox Island) – Letter dismissing the complaint – dated 9/30/19..... 15-31
 - o **Orgaard, Kyle (Rainbow Acres, Stormwater Easement) – Letter to Dismiss 10/3/2019** 32
 - o Jensen, Larry (Brookfield Estates, Approach Installation) – Under review
 - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert Required) – Under review
 - o Schieve, Arnold (Previously Dismissed Complaint, Bryan's Slough) – Letter dismissing dated 9/30/19..... 33-34
 - o Wachter, Lance drainage complaint – Letter to Dismiss 10/3/2019 35-37
9. Projects
 - o Sibley Island
 - o **Preliminary Engineering Report (BCWRD/BCHD)**
 - o **Work Order #28 (Handout)**
 - o Public Comments
 - o Fox Island Status
 - o Project Updates –
 - Construction on Schedule – Imported Materials Completed
 - Topsoil and Seeding completed Landowner Requests and Considerations
 - o Signed copies of Payment 5 & 6 (Informational) 38-41
 - o Ness property grading letter dated 9/30/19 42-45
 - o Permit for the Fox Island Flood Control – Outfall Project letter dated 9/20/19 46-68
 - o SOV No. S-2179..... 69-75
 - o Project Cost Summary (Under Development)
 - o Public Comments
 - o **Missouri River - Bank Stabilization Mapping and Inventory – Work Order #27**..... 76-77
 - o Requested meeting with USACE and SWC on spring 2019 data collection (Pending)
 - o **Burnt Creek – Certify O&M Assessment (Dennis)** 78-88
 - o **Brookfield Estates Flood Control Project – Certify O&M Assessment (Dennis)**..... 89-90
 - o **Country Ridge/Country Creek 3rd – Certify O&M Assessment (Rod)** 91

10. Break

11. Other Old Business

- Accounting Services Review (Rick and Mona)
- Policy Manual – REVISED Draft Update
 - o Burnt Creek O&M Policy Revision (Reep, Landenberger – Pending)
 - o **Brookfield Estates Snow Removal O&M Policy (Reep, Larson)..... 92**
 - o **Country Creek 3rd O&M Policy (Rod)..... 93**
 - o Storm Water Management Plan Review Policy (Pending) 94-98
 - Stonegate SWMP update 99-126
- Weed spraying at MRCC – England Street ROW (Commissioner Jones)
- Bismarck Airport Drainage Permit (Reep/HEI)..... 127-162
 - o Agenda from conference call..... 163
 - o Request for Floodplain development from City of Bismarck 164-171
 - o Granted floodplain development permit from City of Bismarck 172-173
- Lake Mitchell Outlet Erosion (Beck)– non-jurisdictional letter sent 9/22/19 174
- NDIRF Selection of Agent (vote to go with Bain Agency – informational only.
- NDMRAC – WRDA Letter 175-176
- **Starion Bond Services standard agreement (Bliss) 177-201**
 - o Starion original agreement 202-215

12. New Business

- o **Sponsorship of NDWRD Board of Director’s breakfast (in the past it has been approx. \$250)**
- o RFP’s for contracted employees
- o Other

13. Correspondence or Document Information

- o Permit No. ND2019-19670..... 216-217
- o Soil Health Summit: Edible Landscapes..... 218
- o Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - o Maier Subdivision
 - o Destiny Subdivision
 - o Holden Acres/Holden Subdivision

14. Detailed Bills 219-220

15. Next Meeting: November 13, 2019

16. Adjourn

Note: Bold Items Require Board Action