



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, November 13, 2019

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

Note: Bold Items Require Board Action

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. **Approval of 10/9/19 Minutes..... 3-7**
3. **Approval of 10/29/19 Conference Call meeting.....8**
4. City of Lincoln – Chairman Larson
5. McDowell Dam
 - o Aero Club lease – status? (Landenberger/Bliss)
 - o McDowell Dam land lease contract (Bliss/Landenberger)
 - o McDowell Revenue received.....9
 - o Garrison Diversion Request.....10-11
6. Comments from Members of the Public: (For comments on items not on the agenda)
7. Financial Reports
 - End of October.....12-15
 - Balance Sheet16
 - **NDIRF Notice re: State Bonding Application17**
 - Letter from ND State Auditor.....18
 - Security Pledge19-21
8. **Approval of Bills: \$72,826.7222**
9. **Approval of Fox Island Bills: \$347,442.37 (*Includes Pay Request #8).....22**
10. Drainage Permits/Complaints/Issues – OPEN or PENDING
 - o **Jensen, Larry (Hwy 10, Approach Installation) – Dismissal Letter (Rick)23-24**
 - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert Required) – Alternatives provided to BCHD
11. Drainage Permits/Complaints/Issues – CLOSED or RESOLVED
 - o Clausnitzer Obstruction – Dismissal Letter 10-14-201925
 - o Orgaard, Kyle (Rainbow Acres, Stormwater Easement) –
Revised letter to Dismiss mailed 10-14-19.....26-32
12. Projects
 - o Sibley Island
 - o Engineer of Record Letter from ND State Engineer
 - o **Preliminary Engineering Rpt. (BCWRD/BCHD) – Special Authorization #28.....34-45**
 - o Public Comments
 - o Fox Island Status
 - o Project Updates –
 - Construction Schedule – Fall Shutdown and Punch List Topsoil and Seeding completed Landowner Requests and Considerations
 - Floodwater Removal Status (Change Order Pending)
 - o Project Cost Summary Memorandum46-52

- **ESA Special Authorization #26 Amendment #4**53-55
 - **Change Order 6**56-57
 - Notice to remove ROW/Easement Encroachment.....58-59
 - Public Comments
 - Missouri River Bank Stabilization Mapping and Inventory WO #27 (Signed – informational only)
 - Meeting with USACE & SWC regarding spring 2019 data collection (pending)
 - GIS Mapping Project is underway
13. Break
14. Other Old Business
- Policy Manual – REVISED Draft Update
 - Burnt Creek Policy
 - Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch)
 - **Bismarck Airport Drainage Permit (Reep/HEI) (Approve with conditions)**
 - RFP's for contracted services update (Detwiller, Larson)
 - Removal of wells on Hay Creek pines project (Braun to invoice to the BCWRD ~ \$1,000)
 - Communications (Commissioner Jones)
 - 2020 Hydrologic Update
15. New Business
- -
 - Other
16. Correspondence or Document Information
- ND Water Users Association – info.....60-63
 - Bureau of Reclamation Water Smart program64-67
 - NDMRAC letter.....68-70
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Kamrose Crossing Addition 2nd Replat
 - Whispering Ridge 2nd Subdivision
 - Apple Meadows Third Subdivision
 - Dunn Subdivision
 - Trillium Fourth Addition First Replat
 - Southbay Fourth Addition Second Replat
 - Stonegate Estates Second Subdivision
 - Stonegates Estates First Subdivision – REVIEW.....71-80
17. Detailed Bills81
18. Next Meeting: December 11, 2019
19. Adjourn