



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, April 8, 2020
See end of agenda for remote connection information

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. **Approval of 3/11/20 Minutes3-6**
3. 2020 Flood Planning (Hydrologic Update)..... 7-18
4. McDowell Dam
 - o Strategic Plan Update – (James/Michael)
 - o Heritage Fund Grant Application Opportunity – October 2020
5. Comments from Members of the Public: (For comments on items not on the agenda)
6. Financial Reports
 - **Balance Sheet 19**
 - **P&L 4/8/2020 YTD..... 20**
 - **Check signature cards: Remove Mona’s name from bank accounts and add Tracie Day**
 - Audit Update (Rick)
 - **Quickbooks Payroll renewal & associated costs (Rick & Tracie)**
7. **Approval of Bills: \$ 36,132.07..... 21**
8. **Approval of Fox Island Bills: \$ 1499.35..... 21**
9. Drainage Permits/Complaints/Issues: Open
 - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert Required) – on hold
 - o Miller, James (Rod/Michael) 22-27
 - o Feil, Blake – Northgate Drive
10. Projects
 - o Sibley Island
 - o Status Report (Rod/Michael) – Survey on hold, design options under review
 - o Alternate Review Appendix – OPC’s completed (BCHD Meeting Pending)
 - o Public Comments
 - o Fox Island Status
 - Contractor Punch List – Provided to Contractor
 - O&M Manual – Under Development
 - Encroachment Removals – Reminders (Bliss/Landenberger)
 - Project Cost Summary – Draft provided for review
 - Public Comments
 - o Missouri Riverbank Stabilization
 - o GIS mapping project continues (Gunsch)
 - o Request for documents (SWC) – not received yet
 - o Meeting on existing O&M agreements requested – Pending
 - o COE Discussion on Stabilization issues (Pending AOP Meetings Cancelled)
11. Break

12. Other Old Business

- Burleigh County Multi Hazard Plan Flood Annex
 - Request for flood control project cost information – Pending (Gunsch)
 - O&M Agreements with BCHD – Pending (Gunsch)
- Hay Creek Greenway – Floodway Designation (Gunsch)
- Burnt Creek O&M – Draft provided to Reep
- NDSWC State Water Commission Project Planning Forms
 - McDowell Dam – Apple Creek Water Supply
 - Sibley Island Flood Control
 - Missouri Riverbank Stabilization
- Policy Manual
 - Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch)
- RFP's for contracted services update (Detwiller, Larson)

13. New Business

- Remote Meetings – Dakota Access
- NDSWC
- Other

14. Correspondence or Document Information

- MRCC and Burnt Creek NDPDES Cancellations
- NDPDES General Permit NDG070740 30-31
- Aero Club lease 32
- Knife River Corp. temporary water permit..... 33-34
- NDIRF annual meeting & newsletter 41-46
- NDWC proposal deadline extended 47-48
- Census participation request 49-50
- American Bank Center – signed release of securities..... 51-53
- Plats & SWMP 54-92

15. Detailed Bills (pending)..... 93-116

16. Next Meeting: May 13, 2020

17. Adjourn

Note: Bold Items Require Board Action
