



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, July 13 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

(See end of agenda for meeting attendance guidelines)

8:00 a.m. - Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm)
- **Approval of 06/09/2021 Minutes**
- **Amendments and Approval of Agenda**
- Comments from Members of the Public: (For Items Not on the agenda)
- McDowell Dam (Landenberger)
 - Facility Update
 - Kayak Launch – Construction Schedule
 - Bank Stabilization Project Update – Schedule 2021
 - USACE NWP Application – Status (Individual Permit Required)
 - NDDEQ Submittal with July 1 response date from EPA to the USACE
 - Corps of Engineer Comments
 - EPA Response Letter
 - Outdoor Heritage Fund Opportunity
- Financial Reports (Detwiller)
 - **Balance Sheet 07/13/2021**
 - **P&L 07/13/2021 YTD**
 - Segregation of Duties Update
 - Sinking funds Fees – Waived
 - American Bank Name Change Notice
- Drainage Permits/Complaints/Issues: *Open (Palm)*
 - Schick and Valmont Drive Ground Water Complaint - Memorandum
- Drainage Permits/Complaints/Issues: *Closed (Palm)*
- Projects:
 - Sibley Island (Beck)
 - Hydrology/Hydraulics Report – Final
 - Preliminary Engineering Report – Ongoing
 - Letter to SHIPO Section 106 – Sent
 - Letter to USACE Section 408 Transmittal – Sent
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping – NDSWC Response – Apple Creek meeting pending (City/County) – August 2021
 - Mapping Comments (Gunsch) – Responses Pending
 - SWC Cost Share Request Letter – end of biennium
 - Public Comments
 - Fox Island (Landenberger)
 - Seeding/Grass Status
 - Missouri Riverbank Stabilization (Detwiller)
 - GIS Web Mapping Completed –SWC easement data (data entry ongoing)
 - SWC Cost Share Request Letter – end of biennium

- Other Old Business
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Policy Manual –
 - Drain Tile Permitting Policy – Draft
 - Accounting Policy - Draft
 - 2022 Draft Budget (Rick/Dennis)
 - iPads turnover – Inventory Listing
 - Sovereign Land Permit Application No. S-2198
- New Business:
 - 21-22 Insurance – Bain Agency
 - **Fronteer Payroll Services Terminal Server Access**
- Correspondence or Document Information
 - Plats & SWMP's – Not included due to size...Available on request.
 - Temporary Water Permits Issued
- **Approval of Bills: (pending)**
- Detailed Bills
- Next Meeting: August 11, 2021, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
