



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 11 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> 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 07/13/2021 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 – Signed Award Letter
    - Christopher & Dana Reeve Foundation Grant Funds Received
  - Bank Stabilization Project Update – Schedule 2021
    - USACE NWP Application – Status (Individual Permit Required)
    - Notice To Proceed
    - Archery Event – August 6-9
    - Anticipated Start Date – Late August
    - Apple Creek Diversion DWR Discussion – Cost Share and Economic Analysis
    - Outdoor Heritage Fund Opportunity
- Financial Reports (Detwiller):
  - **Balance Sheet 08/11/2021**
  - **P&L 08/11/2021 YTD**
  - Segregation of Duties Update – See Accounting Policy Provision
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - Rainbow Acres Ground Water Complaint – Soil Scientist Discussion and Options6201 Tiffany Drive Drainage Complaint
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
  - Sibley Island (Beck):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment DWR
    - Assessment District – Pending TWP participation discussion
    - Apple Creek Floodplain Mapping
      - FEMA Draft Preliminary Mapping — Apple Creek meeting pending (City/County) – August 2021
      - Mapping Comments (Gunsch) – FEMA/DWR Responses
    - Public Comments

- Fox Island (Landenberger):
  - Seeding/Grass Status – Next2Nature authorized to proceed
- 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 Process Policy – Draft
    - **Drain Tile Fee Policy Resolution (Final)**
    - **Drain Tile Permitting Policy – (Final)**
    - **Accounting Policy – Draft (Final)**
  - 2022 Draft Budget (Rick/Dennis)
  - iPads turnover – Inventory Listing
  - USGS Joint Funding Agreement for Apple Creek Stream gages
- New Business:
  - Sovereign Land Permit Application No. S-2341
  - Apple Creek Notice to Curtail Pumping
  - Construction Permit Application No. C02667 – Jesse Kalberer
  - Construction Permit Application No. C02669 – Randy Schafer
- 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: September 8, 2021, 8:00 AM, Tom Baker Room
- Adjourn

**Note: Bold Items Require Board Action**

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