



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 13th at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
2. **Approval of 03/09/2022 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (Items Not on the agenda):
5. McDowell Dam (Landenberger):
 - Facility Update
 - Kayak Launch – Concrete Pad/Install Status
 - Access Audit Update
 - Outdoor Heritage Grant Application Supplemental Water Supply (2022)
 - Easement Acquisition Update (2022 Start)
 - NDDWR Cost Share Application – Funding for Infrastructure in North Dakota (FIND)
 - Principal Spillway Modification – Agency Notification (NRCS and NDDWR)
 - Meeting held with NDDWR/NRCS on March 16th
 - Letter received from NRCS
 - Next Steps
6. Financial Reports (Reep):
 - **Balance Sheet 03/31/2022**
 - **P&L 03/31/2022 YTD**
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
9. Projects:
 - Sibley Island (Gunsch):
 - Preliminary Engineering Report – Ongoing
 - Alternative (OPC Update)
 - Economic Assessment DWR – Spreadsheet Review
 - Assessment District Creation – Pending TWP participation discussion
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County – Spring 2022)
 - HEI Contract Revision (Pending)
 - Public Comments
 - Burnt Creek (Palm)
 - Erosion Repairs – Contract Update
 - Weed/Cattail Spraying – Contract Update
10. Other Old Business:
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)

- Policy Manual (Additional documents pending)
- Missouri River Bank Stabilization (interactive web disclosure and source statement)
- Missouri River Educate, Advocate, and Engage update (Reep, Smith)

11. New Business:

- Joint Summer Water Meeting – July 11-13 in Fargo
- USACE Missouri River Forecast/AOP Meeting
- Subservice Water Management Permit
- Temporary Water Permit Notification
- Certificate of Insurance – Academy of Model Aeronautics, Inc

12. Correspondence or Document Information:

- Plats & SWMP's – Not included due to size...Available on request.

13. Approval of Bills: (Pending)

14. Detailed Bills

15. Next Meeting: May 11, 2022, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
