



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 11 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 04/13/2022 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
 - Supplemental Water Supply
 - Easement Acquisition Update (2022 Start)
 - NDDWR Cost Share Agreement (signed)
 - NDDWR Cost Share Application – Funding for Infrastructure in North Dakota (FIND)
 - Alternative intake site
 - Principal Spillway Modification
 - DWRD Project Information and Planning Submission
6. Financial Reports (Reep):
 - **Balance Sheet 04/30/2022**
 - **P&L 04/30/2022 YTD**
 - Bravera Bank Required Pledges Notice
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - ND Game and Fish – netting in Burnt Creek
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
 - Secluded Acres – Reviewed/no complaint filed
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
 - DWRD Project Information and Planning Submission
 - Burnt Creek (Palm)
 - Erosion Repairs – Contract Update
 - Weed/Cattail Spraying – Contract has been signed

- Fox Island
 - Request for access across levee for spoil placement – Dr. Herringer (Whispering Bay HOA)

10. Other Old Business:

- Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD)
- Policy Manual (Additional documents pending)
- Missouri River Bank Stabilization (interactive web disclosure and source statement)
 - DWRD Project information and planning submission
- Missouri River Educate, Advocate, and Engage update (Reep, Smith)
- Joint Summer Water Meeting – July 11-13 in Fargo – July Board Meeting Date Change
- Board Member Orientation (Binegar, Smith, Brenda)

11. New Business:

- ND Supreme Court Decision regarding quick take eminent domain – Cass County
- Whispering Bay Maintenance Request
- Apple Creek Floodplain/Floodway Inquiry
- Temporary Water Permits

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: June 15, 2022, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
