



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 15 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
2. **Approval of 05/11/2022 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(s) Water Permit Point of Diversion
  - Principal Spillway Modification
    - DWRD Project Information and Planning Submission
6. Financial Reports (Reep):
  - **Balance Sheet 05/31/2022**
  - **P&L 05/31/2022 YTD**
  - Draft 2023 Budget Submitted
  - 2021 Audit
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
9. Projects:
  - Sibley Island (Gunsch):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment DWR – Spreadsheet Review
    - Assessment District Creation – Lincoln TWP Participation Option
    - Apple Creek Floodplain Mapping
      - FEMA Preliminary Mapping — (City/County – Potentially July 2022)
    - HEI Contract Revision (Pending)
    - Public Comments
    - DWRD Project Information and Planning Submission
    - DWRD – Cost Share Reimbursement Request
  - Burnt Creek (Palm)
    - Erosion Repairs – Project Completion
      - **First and Final Pay Request**
    - Weed/Cattail Spraying

- Fox Island
  - Access request – Dr. Herringer (Whispering Bay HOA) – no longer required

10. Other Old Business:

- Burleigh County WRD Assessment District Projects
  - Highway Dept O&M Agreements (draft updates to BCHD-Pending Responses)
- 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

11. New Business:

- Apple Creek Floodplain/Floodway Inquiry
- NDSWC – Commissioner Hosted Meeting – July 7, 2022 @ 10:00am
- NDSWC – Cost Share Policy Proposed Changes
- ND Water Education Foundation – 2022 Summer Water Tours
- NDIRF – Coverage Changes Effective July 1, 2022

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: July 6, 2022, 8:00 AM, Tom Baker Room

16. Adjourn

**Note: Bold Items Require Board Action**

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