



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 6th 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 06/15/2022 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
 - Supplemental Water Supply
 - Easement Acquisition Update (2022 Start)
 - Alternative intake site(s) Water Permit Point of Diversion
6. Financial Reports (Reep):
 - **Balance Sheet 06/30/2022**
 - **P&L 06/30/2022 YTD**
 - Draft 2023 Budget Submitted
 - 2021 Audit
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - Tiffany Drive – Notice and Order Letter with deadline
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 – Cost Share Reimbursement Request – June 30, 2022
 - Burnt Creek (Palm)
 - Erosion Repairs – Project Completion/HEI Memo
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)
 - Online access available on the website

- Missouri River Educate, Advocate, and Engage update – Summer Meeting June 22nd (Reep, Smith)
- NDSWC – Commissioner Hosted Meeting – July 7, 2022 @ 10:00am
 - Project Summary Page from HEI

11. New Business:

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: August 10th, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
