



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, August 10th 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 07/06/2022 Minutes:**
3. Summit Carbon Solutions:
4. **Amendments and Approval of Agenda:**
5. Comments from Members of the Public: (Items Not on the agenda):
6. McDowell Dam (Landenberger):
  - Facility Update
  - Supplemental Water Supply
    - Easement Acquisition Update – landowner contacts
    - Alternative intake site Water Permit Point of Diversion
7. Financial Reports (Reep):
  - **Balance Sheet 07/30/2022**
  - **P&L 07/30/2022 YTD**
  - July 20, 2022, Burleigh County Budget
    - 2021 Audit
  - Required Pledge Forms
8. Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - Tiffany Drive – Notice and Order Letter with deadline (Certified Mail Receipt Received)
9. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
10. Projects:
  - Sibley Island (Gunsch):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment – meeting with DWR
    - Special Assessment District Creation – Progressing
    - Lincoln TWP Participation (TBD)
    - HEI Contract Revision (Pending)
    - Public Comments
    - DWRD – Cost Share Reimbursement Request
  - Burnt Creek (Palm)
    - Cattail Spraying Update
11. Other Old Business:
  - Web Site Revisions (Randy B)
  - 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 – Web Posting under Resources
- Missouri River Educate, Advocate, and Engage – Meeting today at Baymont Inn, Mandan

12. New Business

- FEMA Burleigh County/City of Bismarck County Floodplain Map Update, Public Meeting
  - August 16, 4 -7 pm, Bismarck Events Center 315 5<sup>th</sup> Street, Bismarck, ND – Hall C

13. Correspondence or Document Information:

- Plats & SWMP's – Not included due to size...Available on request.
- Crops, Covers and Cows Tour August 10, 2022
- Bismarck-Mandan Metropolitan Planning Organization Annual Transportation Improvement Program

**14. Approval of Bills (Pending):**

15. Detailed Bills

16. Next Meeting: September 14th, 8:00 AM, Tom Baker Room

17. Adjourn

**Note: Bold Items Require Board Action**

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