



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, September 7th 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 08/10/2022 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
 - August 30 NRCS Inspection
 - Supplemental Water Supply
 - Easement Acquisition Update – landowner contacts
 - Alternative intake site Water Permit Point of Diversion (Request)
 - Outdoor Heritage Fund Application – February 2023
 - Emergency Action Plan Update 2022
6. Financial Reports (Reep):
 - **Balance Sheet 08/31/2022**
 - **P&L 08/31/2022 YTD**
 - Burleigh County Budget – Expect 1.5 mil budget finalized on Sept 21.
 - 2021 Audit – Discussion of draft findings
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - Tim Wetsch – 3934 England St
 - Mike Koch – South Bismarck ETA (North of 48th Avenue) – inquiry no action required
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
 - Tiffany Drive – Notice and Order Letter with deadline (Certified Mail Receipt Received)
 - Justin Antonovich – Sunrise Acres
9. Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – meeting with DWR
 - Special Assessment District Creation – Progressing
 - Draft – Assessment Provision Review (internal)
 - Lincoln TWP Participation (TBD)
 - Draft - Preferred Alternative Document (internal)
 - HEI Contract Revision (Pending)
 - Public Comments
 - DWRD – Cost Share Reimbursement Request (Response on EA Expenses)
 - Burnt Creek (Palm)
 - Cattail Spraying Update

10. Other Old Business:

- Web Site Revisions (Randy B) (Wendy)
- Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending Responses)
- Policy Manual (Additional documents pending)
- Missouri River Educate, Advocate, and Engage –SWOT Meeting Overview
- FEMA Burleigh County/City of Bismarck County Floodplain Map Update – Meeting Update

11. New Business

- Temporary Water Permit Notification
- Upper Missouri Water Association Conference Oct 17-18
- ND Water Resource District Action Alert
- Letter from 8N2E Properties 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: October 12th, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
