



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, October 12th 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 09/07/2022 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 communications
 - Draft document to legal – Easement and Pump/Intake Purchase
 - Alternative intake site Water Permit Point of Diversion (Draft Request)
 - Emergency Action Plan Update 2022
6. Financial Reports (Reep):
 - **Balance Sheet 09/30/2022**
 - **P&L 09/30/2022 YTD**
 - Burleigh County Budget – Expect 1.5 mil budget finalized on Sept 21.
 - Pledged Securities
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - Country Creek 5th Addition - BCHD
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
 - Tim Wetsch – 3934 England St
 - Mike Koch – South Bismarck ETA (North of 48th Avenue) – inquiry no action required
9. Projects:
 - Fall O&M Inspections with BCHD – MRCC, Fox Island and Burnt Creek
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – meeting with DWR
 - Special Assessment District
 - Draft boundary established
 - Assessment provision review (internal)
 - Lincoln TWP Participation
 - Draft - Alternative #2 Justification (internal)
 - **Landowner Notification Letter – (Pending)**
 - HEI Contract Revision (Pending)
 - Public Comments
 - Burnt Creek (Palm)
 - Cattail Spraying Update

- **Special Assessment Certification – 2022 (Letter to County Auditor)**

10. Other Old Business:

- Web Site Revisions (Randy B) (Wendy) – MABU to update (ongoing)
- 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 –Stakeholder Report

11. New Business

- USGS Joint Funding Agreement for Apple Creek Stream Gauges

12. Correspondence or Document Information:

- Plats & SWMP's – Not included due to size...Available on request.
- Upper Missouri Water Association Conference October 17-18, 2022

13. Approval of Bills (Pending)

14. Detailed Bills

15. Next Meeting: November 9th, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
