



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, November 9<sup>th</sup> at 8:00 am

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

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 10/12/2022 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (Items Not on the agenda):
- McDowell Dam (Landenberger):
  - Facility Update
  - October 12 NDDWR 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
- Financial Reports (Reep):
  - **Balance Sheet 10/31/2022**
  - **P&L 10/31/2022 YTD**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
  - Fall O&M Inspections with BCHD – MRCC, Fox Island and Burnt Creek (Pending)
  - Sibley Island (Gunsch\Reep):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment – meeting with DWR (preferred alternative discussion)
    - Special Assessment District – Preferred Alternative Selected
      - Draft boundary established
      - Assessment provision review (parcel reconciliation process)
    - Lincoln TWP Participation
      - BCHD Letter
    - **Landowner Notification Letter – (Pending)**
    - HEI Contract Revision (Pending)
    - Public Comments
  - Burnt Creek (Palm)
    - Cattail Spraying Update
    - Special Assessment Certification – 2022 (Letter to County Auditor)
- 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 –Stakeholder Report
  - Upper Missouri Basin Association conference summary (Reep)
- New Business
  - ND Water Users Conference – Dec 6-8, 2022 – Bismarck
    - Written resolutions request
    - Voting Delegate Form
  - ND Water Resource Districts Legislative Committee Activities (Reep)
  - Workforce Safety & Insurance audit 11/14/2022 (Wendy)
- Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: December 14th, 8:00 AM, Tom Baker Room
- Adjourn

**Note: Bold Items Require Board Action**

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