



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, December 14th at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 11/9/2022 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (Items Not on the agenda):
- McDowell Dam (Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Easement Acquisition Update – landowner communications
 - Easement and Pump/Intake Purchase – letter sent
 - Alternative intake site Water Permit Point of Diversion (Draft)
 - Emergency Action Plan Update 2022 (Landowner Contact Update)
 - O&M Manual revisions (digital version and to include new projects)
- Financial Reports (Reep):
 - **Balance Sheet 11/30/2022**
 - **P&L 11/30/2022 YTD**
 - Bravera Pledged Securities
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6460 80th St NE
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - O&M Inspections with BCHD – MRCC, Fox Island and Burnt Creek (Delayed till spring)
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – meeting with DWR (preferred alternative)
 - Special Assessment District – Draft Parcel Summary
 - Special Assessment Determination Memorandum (Draft)
 - Lincoln TWP Participation
 - BCHD Letter
 - **Landowner Notification Letter**
 - HEI Contract Revision (Pending)
 - Public Comments
 - Burnt Creek (Palm)
 - Cattail Spraying Update
- Other Old Business:
 - Web Site Revisions (Randy B) (Wendy) – O&M Documents provided to MABU

- Revetment Mapping Tool – Posted
 - Missouri River Stakeholder Meeting Summary - Posted
 - 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
 - ND Water Users Conference – Dec 6-8, 2022 – Bismarck (overview)
 - Workforce Safety & Insurance Audit (Wendy)
- New Business
 - 2023 Meeting Dates
- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: January 11th, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
