



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, February 8th, 2023 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 01/04/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- **Approval of Agenda Only Contact List:**
- McDowell Dam (Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner Mailing and Contact
 - Emergency Action Plan Update 2022 (Updates to be mailed w/digital version)
 - O&M Manual revisions (digital version received, new projects are being added)
- Financial Reports (Reep):
 - **Balance Sheet 01/31/2023**
 - **P&L 01/31/2023 YTD**
 - **Bliss Law Firm 2023 Fee Schedule**
 - Pledged Securities
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – DWR final review (alternative submitted)
 - SWC Cost Share Request Letter and Web Grants Application
 - Potential State Low Interest Loan Programs (BND/SWC)
 - Special Assessment District – Parcel Summary with costs
 - Special Assessment Determination Memorandum
 - Alternative Two – (Preferred Alternative) - Justification Memorandum
 - Landowner Notification Letter (Responses)
 - Public Information Meeting Notice –Date Set for Feb 15th, 6:00pm Tom Baker Room
 - Includes mapping and Preliminary Special Assessment by Parcel
 - Web Site Posting of Documents per December 22nd Letter
 - Public Comments

- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Policy Manual (Calendar Update)

- New Business
 - NDWRDA Action Alert
 - Sovereign Land Permit Application No. S-2398, BNSF Bridge Demolition
 - SB 2303
 - Legislative Update – Reep
 - ND Department of Water Resources Annual Water Use Report
 - 2022 NDIRF Memorandum of Coverage Changes

- Correspondence or Document Information:
 - North Dakota Water Magazine Subscriptions
 - 2023 Grazing Summit
 - Plats & SWMP's – Not included due to size...Available on request.

- **Approval of Bills (Pending)**

- Detailed Bills

- Next Meeting: March 8, 2023, 8:00 AM, Tom Baker Room

- Adjourn

Note: Bold Items Require Board Action
