



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 12th, 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 03/07/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update – Request for Vault Toilet (see sketch location)
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner/BCHD (old Hwy #10) Easement Status Water Permit Status Update
 - O&M Manual Update – Digital Versions provided to holder’s w/option for full digital version
 - McDowell Dam Inspection – Response Letter to NRSC
- Financial Reports (Reep):
 - **Balance Sheet 03/31/2023**
 - **P&L 03/31/2023**
 - Pledged Securities
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing (May 2023)
 - Economic Assessment – DWR (updating market valuations – Feb 2023)
 - Section 408 and Regulatory Budget – Final Design/Permitting
 - SWC Cost Share Request Approved Special Assessment District – Parcel Summary – cost updates pending
 - Landowner Levee Alignment – Email (Responses)
 - City of Bismarck CRS (ETA) – Flood Insurance Discount (15%)
 - Public Comments
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Policy Manual (No Update)
 - Hoge Island Update (Binegar)
 - Brookfield Estates Snow Removal - Completed
 - County Creek 3rd Flood Control Project – Snow removal completed
 - Accounting review on O&M Fund Balance

- Recommended O&M Assessment in 2023
- New Business
 - Legislative Update (Reep)
 - NWS Flood and Water Resources Outlook for the Missouri River Basin – 4/3/2023 AOP Meeting
 - Missouri River Reservoir and Garrison Release Forecast
 - Burleigh County Spring Weather Planning Meeting – EOC April 6th, 2023
 - Temporary Water Permit Knife River Corporation
 - NDIRF Conferment of Benefits
 - NDIRF Notice of Annual Meeting – May 10, 2023
- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: May 10, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
