



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 14th, 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 05/10/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner/BCHD (old Hwy #10) Easements
 - Survey Authorization with landowner concurrence
 - McDowell Dam Inspection
 - Intake structure – NRCS Response (email)
 - Auxiliary Spillway Inlet Erosion (2024)
- Financial Reports (Reep):
 - **Balance Sheet 05/31/2023**
 - **P&L 05/31/2023**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6460 80th St NE – Iverson (Pending)
 - 6260 80th St NE – Fettig (Pending)
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Delayed pending Alternative #5)
 - Alternative #5 – Update and Easement Discussion
 - Economic Assessment – DWR (update market valuations – Feb 2023)
 - Landowner Levee Alignment - Email (Response)
 - Binnum Cost Share Reimbursement Request – June 30, 2023
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - Landowner – Petition of Interest (Received)
 - **Preliminary Engineering Report (Draft - OPC)**
 - **Resolution #2 – Special Assessment District**
 - **Permit Application (USACE/DWR) - Individual Permit (120-day review timeline)**
 - **Opinion of Probable Cost Submittal Letter to DWR – Deadline June 26, 2023**
 - **Public Informational Meeting – Draft Letter (Schedule Pending)**
 - **Public Hearing – Draft Letter (Schedule Pending)**

- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – September 2023
 - Policy Manual (No Update)
 - Email response to Shane Carroll – Moffit (structure on 119th Street on Apple Creek)

- New Business
 - 2024 Budget
 - Submitted to Auditor on June 9, 2023
 - June 19, 2023 – budget committee meeting (1:00PM)
 - July 19-20, 2023 Budget Hearings
 - 149th Ave Outfall Damage O&M Expense (BCHD Email – cost projection)
 - Change August Meeting Date, possibly August 16th:
 - ND WRD Summer Meeting
 - NWRA 2023 Western Water Resources Seminar, Medora – August 1-4
 - Bismarck/Burleigh County Floodplain Ordinance Stakeholder Report

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.

- **Approval of Bills (Pending)**

- Detailed Bills

- Next Meeting: July 12, 2023, 8:00 AM, Tom Baker Room

- Adjourn

Note: Bold Items Require Board Action
