BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, July 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 06/14/2023 Minutes:** **3-6**

- **Amendments and Approval of Agenda:**

- Comments from Members of the Public: (For Items <u>Not on the agenda</u>):

- McDowell Dam (Binegar/Landenberger):
  - Facility Update
  - Supplemental Water Supply
    - Intake Site Easement
    - Landowner/BCHD (old Hwy #10) Easements
    - Survey Authorizations
    - Biennium Cost Share Reimbursement Request – June 30, 2023 (submitted) 7-12
  - McDowell Dam Inspection
    - Auxiliary Spillway Inlet Erosion (2024)

- Financial Reports (Reep):
  - **Balance Sheet 06/30/2023** **13-14**
  - **P&L 06/30/2023** **15-16**

- Drainage Permits/Complaints/Issues: *Open (Palm):*
  - 6460 80th St NE – Iverson (Findings and Recommendations)
  - 6260 80th St NE – Fettig (Findings and Recommendations)
  - 7232 Signal St – Schaff 17-20

- Drainage Permits/Complaints/Issues: *Closed (Palm):*

- Projects:
  - Sibley Island (Gunsch\Reep):
    - Preliminary Engineering Report – (Delayed Alternative #5)
    - Alternative #5 – Update
    - Economic Assessment – DWR (revision required)
    - Landowner Levee Alignment - Email Concurrence
    - Biennium Cost Share Reimbursement Request – June 30, 2023 (submitted) 21-36
    - Public Comments
  - Hoge Island Stabilization (Binegar):
    - **Public Informational Meeting – 8:30 am...37**
      - Preliminary Engineering Report (Final OPC)..38-103
      - Resolution #2 – Special Assessment District (Signed) 104
      - Permit Application (USACE/DWR) - Individual Permit (120-day review timeline)...105
      - Opinion of Probable Cost DWR Section 32 – Submitted 106
      - June 26, 2023 – DWR Subcommittee meeting

- • Project schedule – DWR update
  - ▪ **Public Hearing – (Schedule Pending)**

- • Other Old Business:
  - o Burleigh County WRD Assessment District Projects
    - ▪ Highway Dept O&M Agreements (draft updates to BCHD-Pending)
    - ▪ Annual project inspections – September 2023
  - o Policy Manual (No Update)

- • New Business
  - o 2024 Budget
    - ▪ Submitted to Auditor on June 9, 2023
    - ▪ June 19, 2023 – budget committee meeting (update)
    - ▪ July 19-20, 2023 Budget Hearings
  - o ND WRD Summer Meeting (July 19-20)
  - o NWRA 2023 Western Water Resources Seminar, Medora (August 1-4)

- • Correspondence or Document Information:
  - o Plats & SWMP's – Not included due to size…Available on request.
  - o Temporary Water Permit BCHD ...108

- • **Approval of Bills ($88,348.19)** ...**109**

- • Detailed Bills ...110-185

- • Next Meeting: Tuesday, August 8, 2023, 8:00 AM, Tom Baker Room

- • Adjourn

   Note: Bold Items Require Board Action