



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Monday, August 7, 2023 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 07/12/2023 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
    - Intake Site Easement
    - Landowner/BCHD (old Hwy #10) Easements (Surveys Completed)
  - McDowell Dam Inspection
    - Auxiliary Spillway Inlet Erosion (Project Scheduled For 2024)
- Financial Reports (Reep):
  - **Balance Sheet 07/31/2023**
  - **P&L 07/31/2023**
  - 2023 Burleigh County Audit
  - **Property Insurance Policy Changes**
  - Securities Pledge
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - 7232 Signal St – Schaff
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
  - 6460 80<sup>th</sup> St NE – Iverson - Dismissed
  - 6260 80<sup>th</sup> St NE – Fettig - Dismissed
- Projects:
  - Sibley Island (Gunsch\Reep):
    - Preliminary Engineering Report – (Restarted Alternative #5 – Preferred Alternative)
    - Alternative #5 – OPC Update
    - Economic Assessment – DWR (revisions underway)
    - Public Comments
  - Hoge Island Stabilization (Binegar):
    - Preliminary Engineering Report Addendum
    - **Public Hearing – Date to be determined**
    - DWR/USACE – Regulatory Permitting Discussions
    - DWR – Cost Participation Request – August 10, 2023
- 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)
- 2024 Budget Update
- Missouri River Joint Board Update (Smith)
- Burnt Creek Spraying Update (Palm)
  
- New Business
  - NWRA 2023 Western Water Resources Seminar, Medora (August 1-4)
  
- Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
  - Bismarck-Mandan MPO annual Transportation Improvement Program
  
- **Approval of Bills (Pending)**
  
- Detailed Bills
  
- Next Meeting: Wednesday, September 13, 2023, 8:00 AM, Tom Baker Room
  
- Adjourn

**Note: Bold Items Require Board Action**

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