



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, September 13, 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 08/07/2023 and 08/29/2023 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)
- Financial Reports (Reep):
 - **Balance Sheet 08/31/2023**
 - **P&L 08/31/2023**
 - **Property Insurance Policy Changes**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - **7232 Signal St – Schaff (Draft Findings and Recommendations Memorandum/Order)**
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- 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 #1**
 - **Public Hearing Summary – August 29th, 2023 at 5:30 pm Tom Baker Room**
 - **Vote Tally – September 26th**
 - DWR/USACE – Regulatory Permitting Discussions
 - Bid Opening – September 27th
 - **149th Avenue O&M Memorandum – Draft**
 - Burnt Creek
 - Special Assessment District (2023 Pending)
 - **Country Creek – Special Assessment**
 - **Brookfield Estates – Special Assessment**
- 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)
- Missouri River Joint Board – Manager Position Posting

- New Business
 - Upper Missouri Water Association Conference, October 24-26
 - Stormwater Easements – Joint Powers Opportunity
 - Missouri River Joint Water Board Presentations

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

- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: Wednesday, October 11, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
