



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, January 11 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
2. **Re-organization – Election of Officers3**
 - o **Election of Chairman, Vice-Chairman, and Secretary-Treasurer**
 - o **Review and Approve 2022 Member Portfolios.....4-5**
 - o **Reappointment of Administrative Secretary, Engineer, & Legal Counsel6-8**
3. **Approval of 12/15/2021 Minutes:9-11**
4. **Amendments and Approval of Agenda:**
5. Comments from Members of the Public: (Items Not on the agenda):
6. McDowell Dam (Landenberger):
 - o Facility Update
 - o Kayak Launch – Construction Status
 - o Outdoor Heritage Grant Application Supplemental Water Supply (2022)
 - Easement Acquisition Update (2022 Start)
 - o Principal Spillway Modification – Agency Notification (NRCS and NDDWR) – No Responses – as yet
 - o Water Permit Extension Request Letter – ND State Engineer (Request Pending)
7. Financial Reports (Reep):
 - o **Balance Sheet 12/31/2021 12-13**
 - o **P&L 12/31/2021 YTD..... 14**
 - o **Adjustment of financial reporting window**
 - o **Bank Signer Approvals**
8. Drainage Permits/Complaints/Issues: *Open (Palm)*:
9. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
10. Projects:
 - o Sibley Island (Gunsch):
 - Preliminary Engineering Report – Ongoing
 - Alternative (OPC Update)15-16
 - Economic Assessment DWR – Spreadsheet Review
 - Assessment District Creation – Pending TWP participation discussion
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County – Spring 2022)
 - HEI Contract Revision (Pending)
 - Public Comments
 - o Burnt Creek (Palm)
 - Erosion Repairs (Bank Stabilization Plans and Specifications)
 - **Authorization for Bidding or Quotes 17-38**
 - Weed/Cattail Spraying

- Missouri Riverbank Stabilization (Gunsch):
 - Interactive Web Site Presentation

11. Other Old Business:

- Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
- Policy Manual (Additional documents pending)
- iPads turnover – Inventory Listing

12. New Business:

- Missouri River Educate, Advocate, and Engage update (Reep, Landenberger)
- Virtual Meeting Options
- Board Member Compensation
- **2022 Meeting Dates39**

13. Correspondence or Document Information:

- Plats & SWMP's – Not included due to size...Available on request.

14. Approval of Bills: (\$32,016.40)40

15. Detailed Bills41-109

16. Next Meeting: February 9, 2022, 8:00 AM, Tom Baker Room

17. Adjourn

Note: Bold Items Require Board Action
