



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 9th 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. **Approval of 01/11/2022 Minutes:**3-6
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (Items Not on the agenda):
5. Financial Reports (Reep):
 - o **Balance Sheet 01/31/2022**7-8
 - o **P&L 01/31/2022 YTD**.....9
 - o Bank Signer Approvals - Updated
6. Drainage Permits/Complaints/Issues: *Open (Palm)*:
7. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
8. Projects:
 - o Sibley Island (Gunsch):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment DWR – Spreadsheet Review with DWR
 - Assessment District Creation – Pending TWP participation discussion
 - Two Primary Alternatives and Two Assessment District Options
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County Meeting – Spring 2022)
 - HEI Contract Revision (Pending)
 - Public Comments
 - o Burnt Creek (Palm)
 - Erosion Repairs (Bank Stabilization Plans and Specifications) – Bid Opening (February 15th)
 - Option to authorize Chairman to provide notice of award
 - Weed/Cattail Spraying
 - o Missouri Riverbank Stabilization (Gunsch):
 - Interactive Web Site Presentation
9. Other Old Business:
 - o Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (Under Review)
 - o Policy Manual (Additional documents pending)
10. New Business:
 - o Missouri River Educate, Advocate, and Engage update (Smith, Landenberger)
 - o Dam Safety O&M Reports10-13
 - McDowell Dam (Draft)
 - Neidifer Dam (Draft)
 - o 2023 Water Development Plan – Project Updates 14

- McDowell Dam
- Sibley Island Flood Control Project
- Rice Lake
- Missouri River Bank Protection

11. Correspondence or Document Information:

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

12. McDowell Dam (Landenberger):

- Facility Update
- Kayak Launch – Construction Spring 2022
- Outdoor Heritage Grant Application Supplemental Water Supply (2022)
 - Reapplication process with single alignment and DWR funding contracts
 - Easement Acquisition Update (2022 Start)
- Principal Spillway Modification – Agency Notification (NRCS and NDDWR) – No Responses
- Water Permit Extension Request Letter – ND State Engineer (Request Pending)20-28
- Access Audit 29

13. Approval of Bills: (\$47,672.27) 30

14. Detailed Bills31-90

15. Next Meeting: March 9, 2022, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
