



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 10th at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

(See end of agenda for meeting attendance guidelines)

8:00 a.m. - Call to Order

1. Roll Call (Reep, Detwiller, Beck, Landenberger, Palm)
2. **Approval of 02/10/2021 Minutes**
3. **Amendments and Approval of Agenda**
4. Comments from Members of the Public: (For Items Not on the agenda)
5. Missouri River Joint Water Board (Wade Bachmeier) request for funds:
6. McDowell Dam (Landenberger)
 - Facility Update
 - Grant Application for Kayak Launch
 - Bank Stabilization Project Update – Schedule 2021
 - **Authorization to submit USACE NWP Application**
 - **Authorization to advertise for open bids – April 2021**
7. Financial Reports (Detwiller)
 - **Balance Sheet 03/10/2021**
 - **P&L 03/10/2021 YTD**
 - **Project Funding Allocations (Detwiller)**
8. Drainage Permits/Complaints/Issues: *Open (Palm)*
9. Drainage Permits/Complaints/Issues: *Closed (Palm)*
10. Projects:
 - Sibley Island (Beck)
 - Hydrology/Hydraulics Report – Draft Completed
 - Preliminary Engineering Report – Ongoing
 - Apple Creek Floodplain Mapping
 - FEMA preliminary map review – March 2
 - Mapping Comments (60-day timeline) (Gunsch)
 - Public Comments
 - Fox Island (Landenberger)
 - O&M Manual – Draft to Board (appendices Provided Separately)
 - Adoption at April Meeting
 - Missouri Riverbank Stabilization (Detwiller)
 - GIS Web Mapping Completed –SWC easement data (requested again)
 - Section 33 - funding discussion – MRJWB
11. Break
12. Other Old Business
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Burnt Creek Mowing
 - Policy Manual
 - Board Governance (Detwiller/Beck) –

13. New Business:
 - Legislative Update (Reep)
 - Burleigh County Commission – Feb 17, 2021 Presentation (Reep) (attachment x2)
 - Burleigh County Flood Risk Review Meeting Update
14. Correspondence or Document Information
 - Plats & SWMP's – Not included due to size...Available on request.
 - Temporary Water Permit Issued
15. **Approval of Bills: \$(Pending)**
16. **Approval of Fox Island Bills: \$(Pending)**
17. Detailed Bills
18. Next Meeting: April 14, 2021
19. Adjourn

Note: Bold Items Require Board Action

City of Bismarck

Tom Baker Room Public Meeting Guidelines

Assumptions

- Guidance as of 5/18/20 from CDC, State of ND, and City of Bismarck. Proposed guidelines for May 18, 2020 may need to be reviewed and updated accordingly if CDC/NDDOH/Bismarck guidance is modified. All managers and attendees are required to wear masks or a face covering.
- Guidance created specifically for City of Bismarck hosted meetings but would be applicable to other political subdivisions and Boards utilizing the space.
- Boards with 5 or less members could attend in person and be seated at the head table. Boards with more than 5 members would require virtual participation or would need to be seated in the “media” table or “staff support table” in order to maintain 6’ separation.

Guidelines

- Stars are marked at the head table for where each of 5 people can sit. The side tables can accommodate 2 individuals distanced each. Any numbers exceeding this in a Commission must attend virtually.
- Attendees and Staff are encouraged to use alternative methods to attending meeting such as conference calls, video conferencing or providing comments to Board Members prior to the meeting.
- ND Smart Restart signs should be posted in a conspicuous location outside the building and outside meeting room.
- Lines and waiting areas (indoor or outdoor) should be marked so physical distancing standards are met.
- Standing in the entry area should be minimized by encouraging attendees to quickly access their seats.
- Overflow seating should be provided on first floor conference room if capacity of the Tom Baker Room is fully used.
- Hand sanitizer should be offered to attendees as they arrive in the building and into the meeting room.
- Chairs for attendees should be spaced to allow 6 feet of separation for all attendees. Attendees should be instructed not to move chairs. Gallery occupancy is 34 seated individuals in chairs.
- Attendees should be encouraged to wear cloth masks where social distancing cannot be easily maintained.
- High frequency touched surfaced such as railings, door handles, and tables should be cleaned and disinfected before and after each meeting.
- Podium used by Attendees
 - Provide hand sanitizer at the podium.
 - Attendee should say and spell their name in lieu of signing in.
 - Clean and disinfect the podium before and after each meeting.