



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 9<sup>th</sup> at 8:00 am

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

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
2. **Approval of 02/09/2022 Minutes:** .....3-5
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (Items Not on the agenda):
5. 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)
    - NDDWR Cost Share Application – Funding for Infrastructure in North Dakota (FIND)
  - o Principal Spillway Modification – Agency Notification (NRCS and NDDWR)
    - Meeting Scheduled with NDDWR on March 16<sup>th</sup>
  - o Water Permit Extension Request Letter – ND State Engineer (Request Pending)
  - o Access Audit
6. Financial Reports (Reep):
  - o **Balance Sheet 02/28/2022** .....6-7
  - o **P&L 02/28/2022 YTD**.....8
  - o Bravera Pledged Securities Notice .....9
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
9. Projects:
  - o Sibley Island (Gunsch):
    - Preliminary Engineering Report – Ongoing
      - Alternative (OPC Update)
    - 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 – Bids opened/Notice of Award .....10-39
    - Weed/Cattail Spraying
10. Other Old Business:
  - o Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)

- Policy Manual (Additional documents pending)
11. New Business:
    - Missouri River Educate, Advocate, and Engage update (Reep, Smith)
    - 2023 Water Development Plan
  12. Correspondence or Document Information:
    - Plats & SWMP's – Not included due to size...Available on request.
  - 13. Approval of Bills: (\$18,218.54) ..... 40**
  14. Detailed Bills .....41-78
  15. Next Meeting: April 13, 2022, 8:00 AM, Tom Baker Room
  16. Adjourn

**Note: Bold Items Require Board Action**

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