



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 13<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 03/09/2022 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 – Concrete Pad/Install Status
  - o Access Audit Update
  - 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).....6-10
  - o Principal Spillway Modification – Agency Notification (NRCS and NDDWR)
    - Meeting held with NDDWR/NRCS on March 16<sup>th</sup>
    - Letter received from NRCS.....11-15
    - Next Steps
6. Financial Reports (Reep):
  - o **Balance Sheet 03/31/2022** ..... 16-17
  - o **P&L 03/31/2022 YTD**..... 18
  - o Pledged Securities .....19-20
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 – Contract Update
    - Weed/Cattail Spraying – Contract Update
10. Other Old Business:

- Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
  - Policy Manual (Additional documents pending) .....21-25
  - Missouri River Bank Stabilization (interactive web disclosure and source statement) .....26-47
  - Missouri River Educate, Advocate, and Engage update (Reep, Smith)
11. New Business:
- Joint Summer Water Meeting – July 11-13 in Fargo .....48-49
  - USACE Missouri River Forecast/AOP Meeting .....50-55
  - Subservice Water Management Permit .....56-58
  - Temporary Water Permit Notification .....59-61
  - Certificate of Insurance – Academy of Model Aeronautics, Inc ..... 62
  - NDIRF Annual Meeting May 19<sup>th</sup> .....63-68
12. Correspondence or Document Information:
- Plats & SWMP's – Not included due to size...Available on request.
- 13. Approval of Bills: (\$168,155.41) .....69**
14. Detailed Bills .....70-128
15. Next Meeting: May 11, 2022, 8:00 AM, Tom Baker Room
16. Adjourn

**Note: Bold Items Require Board Action**

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