



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 11 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 04/13/2022 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 Supplemental Water Supply
    - Easement Acquisition Update (2022 Start)
    - NDDWR Cost Share Agreement (signed) .....6-10
    - NDDWR Cost Share Application – Funding for Infrastructure in North Dakota (FIND)
    - Alternative intake site
  - o Principal Spillway Modification ..... 11
  - o DWRD Project Information and Planning Submission.....12-14
6. Financial Reports (Reep):
  - o **Balance Sheet 04/30/2022** ..... 15-16
  - o **P&L 04/30/2022 YTD**..... 17
  - o Bravera Bank Required Pledges Notice ..... 18
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - o ND Game and Fish – netting in Burnt Creek
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
  - o Secluded Acres – Reviewed/no complaint filed
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
    - DWRD Project Information and Planning Submission .....19-21
  - o Burnt Creek (Palm)
    - Erosion Repairs – Contract Update
    - Weed/Cattail Spraying – Contract has been signed .....22-31

- Fox Island
  - Request for access across levee for spoil placement – Dr. Herringer (Whispering Bay HOA)
- 10. Other Old Business:
  - Burleigh County WRD Assessment District Projects
    - Highway Dept O&M Agreements (draft updates to BCHD)
  - Policy Manual (Additional documents pending)
  - Missouri River Bank Stabilization (interactive web disclosure and source statement)
    - DWRD Project information and planning submission.....32-34
  - Missouri River Educate, Advocate, and Engage update (Reep, Smith)
  - Joint Summer Water Meeting – July 11-13 in Fargo – July Board Meeting Date Change
  - Board Member Orientation (Binegar, Smith, Brenda)
- 11. New Business:
  - ND Supreme Court Decision regarding quick take eminent domain – Cass County .....35-45
  - Whispering Bay Maintenance Request .....46
  - Apple Creek Floodplain/Floodway Inquiry .....47-49
  - Temporary Water Permits.....50-58
  - ESRI Renewal Quote .....59-62
- 12. Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
- 13. Approval of Bills: (\$24,052.95) ..... 63**
- 14. Detailed Bills .....64-109
- 15. Next Meeting: June 15, 2022, 8:00 AM, Tom Baker Room
- 16. Adjourn

**Note: Bold Items Require Board Action**

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