



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 12 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 04/10/2021 Minutes**3-5
3. **Amendments and Approval of Agenda**
4. Comments from Members of the Public: (For Items Not on the agenda)
5. McDowell Dam (Landenberger)
 - Facility Update
 - Grant Application for Kayak Launch
 - Bank Stabilization Project Update – Schedule 2021
 - **USACE NWP Application – Status (Individual Permit Required)**
6. Financial Reports (Detwiller)
 - **Balance Sheet 05/12/2021**6-7
 - **P&L 05/12/2021 YTD**..... 8
7. Drainage Permits/Complaints/Issues: *Open (Palm)*
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*
Tim Wetch (England Street) v. Allen & Joann Blotsky – Non-Jurisdictional Determination
9. Projects:
 - o Sibley Island (Beck)
 - o Hydrology/Hydraulics Report – Draft Completed
 - o Preliminary Engineering Report – Ongoing
 - o Apple Creek Floodplain Mapping
 - o FEMA Draft Preliminary Mapping – NDSWC Response – Apple Creek meeting pending (City/County)
 - o Mapping Comments (Gunsch)
 - o Submitted – See letter (Beck)9-12
 - o City Draft Preliminary Mapping Response 13-14
 - o Public Comments
 - o Fox Island (Landenberger)
 - o Remediation Flood Project 15
 - o **O&M Manual posted to Web Site – Provided to holders list, print to BC Emergency Management**
 - o Missouri Riverbank Stabilization (Detwiller)
 - o GIS Web Mapping Completed –SWC easement data (Requested data 5-5-2021)
10. Other Old Business
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Burnt Creek O&M Manual – Posted to website
 - Missouri River Correctional Center O&M Manual – Posted to website
 - Policy Manual

11. New Business:	
• Legislative Update (Reep)	
• Drain Tile Permit Process (Reep)	16-22
○ > 80 acres	
○ < 80 acres	
• Summer WRD Meeting and Tours.....	23-27
• NDIRF Notice of Annual Meeting.....	28-34
12. Correspondence or Document Information	
• Plats & SWMP's – Not included due to size...Available on request.	
• Temporary Water Permit Issued.....	35
13. Approval of Bills: (\$32,217.06)	36
14. Detailed Bills	37-100
15. Next Meeting: June 9, 2021	
16. Adjourn	

Note: Bold Items Require Board Action
