



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 9 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 05/12/2021 Minutes3-5**
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)
 - NDDEQ Submittal with July 1 response date from EPA to the USACE
 - Contract Documents 6-28
 - Public Notice of Permit Application 29-36
6. Financial Reports (Detwiller)
 - **Balance Sheet 06/09/202137-38**
 - **P&L 06/09/2021 YTD 39**
 - **2020 Audit Draft and Adjustment Letter 40-69**
 - 04/29/2021 American Bank Center Securities Pledge..... 70
7. Drainage Permits/Complaints/Issues: *Open (Palm)*
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*
9. Projects:
 - o Sibley Island (Beck)
 - o Sibley Island Update Memorandum (6-2-2021) 71-73
 - o Hydrology/Hydraulics Report – Signed
 - o Preliminary Engineering Report – Ongoing
 - o Letter to SHIPO Section 106 – Draft 74
 - o Letter to USACE Section 408 Transmittal – Draft 75-76
 - o Apple Creek Floodplain Mapping
 - o FEMA Draft Preliminary Mapping – NDSWC Response – Apple Creek meeting pending (City/County) – August 2021
 - o Mapping Comments (Gunsch) – Under review
 - o Public Comments
 - o Fox Island (Landenberger)
 - o Seeding/Grass Status
 - o Missouri Riverbank Stabilization (Detwiller)
 - o GIS Web Mapping Completed –SWC easement data (data entry ongoing)
10. Other Old Business
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Policy Manual – Next review phase in July
 - Drain Tile Permitting Policy 77-96
 - iPads turnover

- 11. New Business:
 - Sovereign Land Permit Application No. S-2198..... 97-106
 - **2022 Draft Budget (Rick/Dennis)**..... **107-111**
- 12. Correspondence or Document Information
 - Plats & SWMP’s – Not included due to size... Available on request.
 - Temporary Water Permits Issued..... 112-118
- 13. **Approval of Bills: (pending)** **119**
- 14. Detailed Bills 120-157
- 15. Next Meeting: July 13, 2021, 7:30 AM, Tom Baker Room (Note time change and change from Wednesday to Tuesday)
- 16. Adjourn

Note: Bold Items Require Board Action
