



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 12, 2024 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, Jones, Smith, Binegar):
2. **Approval of 05/08/24 and 05/14/2024 Minutes:** .....3-6
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binegar/Landenberger):
  - a. Budget
  - b. Supplemental Water Supply
    - i. Easement Negotiations (Offer Letters)
    - ii. Updated Water Supply Simulation (Pending)
  - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting)
6. Financial Reports (Reep):
  - a. **Balance Sheet 05/31/2024** .....7-8
  - b. **P&L 05/31/2024** .....9-10
  - c. Pledged Securities ..... 11
  - d. **ESRI Renewal Quote** ..... 12-14
  - e. Budget
  - f. **Audit Results**
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. Grass Lake, Watson Johnson (Records Review and DWR Request)
  - b. Gibbs Township – Rocks in Channel (waiting on written complaint)
8. Drainage Permits/Complaints/Issues: *Closed*:
  - a. 7232 Signal St – Schaff (Notice and Order) – **Compliance and Dismissal Letter**
  - b. 7101 Moonlite Rd, Jeffrey Goetz (ROW Drainage) – Manager Letter
9. Projects:
  - a. Sibley Island (Gunsch\Reep):
    - i. Next Steps
      1. April 25, 2024 Public Hearing (5:30pm, Bismarck Public Library) - Update
      2. May 20, 2024 Public Hearing – continuation (8:30am, Tom Baker Room)
      3. Vote deadline extended to June 20, 2024
      4. State Historical Society of ND Survey Recommendation ..... 15
    - ii. Public Comments
  - b. Hoge Island Stabilization (Binegar):
    - i. Clean up and seeding – Completed
    - ii. **Change order #2 and Final Pay Request** ..... 16-20
    - iii. Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
      - a. SWC Cost share request (Partial) – June 2024
    - iv. Bond Sales – August 2024
    - v. Access Easement Revisions (Pending)

10. Other Old Business:

- a. Burleigh County WRD Assessment District Projects
  - i. Highway Dept O&M Agreements (draft updates to BCHD-Pending)
  - ii. Annual project inspections – Spring 2024
  - iii. Missouri River Joint Board Update
- b. Policy Manual (No Update)

11. New Business

- a. **Summit Point – NDDOT ROW Discharge Permit ..... 21-112**
- b. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion)
- c. Burleigh Cty – FEMA CRS Application – **Cost Share/Participation Request(Burleigh Cty)... 113-125**
- d. ND WRD Summer Meeting (July 10-11) .....126-128
- e. NDSWC Commissioner-Hosted Meeting (June 24) .....129-130
  - i. McDowell, Sibley and Missouri River Stabilization
- f. ND Water Education Foundation Summer Tour Information .....131-132
- g. Missouri River Bank Stabilization SWC Planning Form .....133-135
- h. US Department of the Interior Heart Butte Dam Environmental Assessment .....136-138
- i. July Meeting Date changed to TUESDAY, July 9<sup>th</sup>.
- j. Burnt Creek Spraying

12. Correspondence or Document Information:

- a. Temporary Water Permit – Knife River Company – North Central
- b. Plats & SWMP's – Not included due to size...Available on request.
  - i. Sonnet Heights Subdivision Ninth Replat
  - ii. First Responders Third Addition
  - iii. Elk Ridge Third Addition

**13. Approval of Bills (\$55,679.26) ..... 139**

14. Detailed Bills .....140-204

15. Next Meeting: Tuesday, July 9, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

**Note: Bold Items Require Board Action**

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