



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 15 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 05/11/2022 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)
    - NDDWR Cost Share Application – Funding for Infrastructure in North Dakota (FIND)
    - Alternative intake site(s) Water Permit Point of Diversion.....6-8
  - o Principal Spillway Modification
    - o DWRD Project Information and Planning Submission
6. Financial Reports (Reep):
  - o **Balance Sheet 05/31/2022** .....9-10
  - o **P&L 05/31/2022 YTD** ..... 11-12
  - o Draft 2023 Budget Submitted ..... 13
  - o 2021 Audit.....14-19
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
9. Projects:
  - o Sibley Island (Gunsch):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment DWR – Spreadsheet Review
    - Assessment District Creation – Lincoln TWP Participation Option
    - Apple Creek Floodplain Mapping
      - FEMA Preliminary Mapping — (City/County – Potentially July 2022)
    - HEI Contract Revision (Pending)
    - Public Comments
    - DWRD Project Information and Planning Submission
    - DWRD – Cost Share Reimbursement Request
  - o Burnt Creek (Palm)
    - Erosion Repairs – Project Completion
      - **First and Final Pay Request** ..... 20-23
    - Weed/Cattail Spraying

- Fox Island
    - Access request – Dr. Herringer (Whispering Bay HOA) – no longer required..... 24
10. Other Old Business:
- Burleigh County WRD Assessment District Projects
    - Highway Dept O&M Agreements (draft updates to BCHD-Pending Responses)
  - Policy Manual (Additional documents pending)
  - Missouri River Bank Stabilization (interactive web disclosure and source statement)
    - DWRD Project information and planning submission
  - Missouri River Educate, Advocate, and Engage update (Reep, Smith)
  - Joint Summer Water Meeting – July 11-13 in Fargo
11. New Business:
- Apple Creek Floodplain/Floodway Inquiry
  - NDSWC – Commissioner Hosted Meeting – July 7, 2022 @ 10:00am .....25-26
  - NDSWC – Cost Share Policy Proposed Changes .....27-53
  - ND Water Education Foundation – 2022 Summer Water Tours.....54-55
  - NDIRF – Coverage Changes Effective July 1, 2022 .....56-60
12. Correspondence or Document Information:
- Plats & SWMP's – Not included due to size...Available on request.
- 13. Approval of Bills: (\$141,466.65) ..... 61**
14. Detailed Bills .....62-110
15. Next Meeting: July 6, 2022, 8:00 AM, Tom Baker Room
16. Adjourn

**Note: Bold Items Require Board Action**

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