



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 6th 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 06/15/2022 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (Items Not on the agenda):
5. McDowell Dam (Landenberger):
  - Facility Update
  - Supplemental Water Supply
    - Easement Acquisition Update (2022 Start)
    - Alternative intake site(s) Water Permit Point of Diversion
6. Financial Reports (Reep):
  - **Balance Sheet 06/30/2022**
  - **P&L 06/30/2022 YTD**
  - Draft 2023 Budget Submitted
  - 2021 Audit
7. Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - Tiffany Drive – Notice and Order Letter with deadline
8. Drainage Permits/Complaints/Issues: *Closed (Palm)*:
9. Projects:
  - 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 – Cost Share Reimbursement Request – June 30, 2022
  - Burnt Creek (Palm)
  - Erosion Repairs – Project Completion/HEI Memo
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)
    - Online access available on the website

- Missouri River Educate, Advocate, and Engage update – Summer Meeting June 22nd (Reep, Smith)
- NDSWC – Commissioner Hosted Meeting – July 7, 2022 @ 10:00am
  - Project Summary Page from HEI

11. New Business:

12. Correspondence or Document Information:

- Plats & SWMP's – Not included due to size...Available on request.

**13. Approval of Bills: (Pending)**

14. Detailed Bills

15. Next Meeting: August 10th, 8:00 AM, Tom Baker Room

16. Adjourn

**Note: Bold Items Require Board Action**

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