



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 11 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**  
**(See end of agenda for meeting attendance guidelines)**

8:00 a.m. – Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm):
- **Approval of 07/13/2021 Minutes:** .....3-5
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Landenberger):
  - Facility Update
  - Kayak Launch – Construction Schedule – Signed Award Letter .....6-28
    - Christopher & Dana Reeve Foundation Grant Funds Received
  - Bank Stabilization Project Update – Schedule 2021
    - USACE NWP Application – Status (Individual Permit Required) .....29-42
    - Notice To Proceed ..... 43
    - Archery Event – August 6-9
    - Anticipated Start Date – Late August
    - Apple Creek Diversion DWR Discussion – Cost Share and Economic Analysis
    - Outdoor Heritage Fund Opportunity
- Financial Reports (Detwiller):
  - **Balance Sheet 08/11/2021** .....44-45
  - **P&L 08/11/2021 YTD** ..... 46
  - Segregation of Duties Update – See Accounting Policy Provision
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - Rainbow Acres Ground Water Complaint – Soil Scientist Discussion and Options
  - 6201 Tiffany Drive Drainage Complaint .....47-49
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
  - Sibley Island (Beck):
    - Preliminary Engineering Report – Ongoing
    - Economic Assessment DWR
    - Assessment District – Pending TWP participation discussion
    - Apple Creek Floodplain Mapping
      - FEMA Draft Preliminary Mapping — Apple Creek meeting pending (City/County) – August 2021
      - Mapping Comments (Gunsch) – FEMA/DWR Responses .....50-57
    - Public Comments
  - Fox Island (Landenberger):
    - Seeding/Grass Status – Next2Nature authorized to proceed
  - Missouri Riverbank Stabilization (Detwiller):

- GIS Web Mapping Completed – SWC Easement data (Data entry ongoing)
    - SWC Cost Share Request Letter – end of biennium.....58-59
  - Other Old Business:
    - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
    - Policy Manual
      - Drain Tile Permitting Process Policy – Draft
      - **Drain Tile Fee Policy Resolution (Final)** .....60-68
      - **Drain Tile Permitting Policy – (Final)**
      - **Accounting Policy – Draft (Final)** .....69-73
    - 2022 Draft Budget (Rick/Dennis)
    - iPads turnover – Inventory Listing
    - USGS Joint Funding Agreement for Apple Creek Stream gages.....74-77
  - New Business:
    - Sovereign Land Permit Application No. S-2341 .....78-148
    - Apple Creek Notice to Curtail Pumping .....149-152
    - Construction Permit Application No. C02667 – Jesse Kalberer .....153-173
    - Construction Permit Application No. C02669 – Randy Schafer .....174-190
  - Correspondence or Document Information:
    - Plats & SWMP's – Not included due to size...Available on request.
    - Temporary Water Permits Issued
  - **Approval of Bills: (\$99,088.87)** ..... 191
  - Detailed Bills: .....192-360
  - Next Meeting: September 8, 2021, 8:00 AM, Tom Baker Room
  - Adjourn

**Note: Bold Items Require Board Action**

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