



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, January 11, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Trygg)
- 2. Welcome and introduction of new board member – John Trygg
- 3. **Approval of 12-22-16 Minutes.....3-7**
- 4. **Reorganization - Election of Officers**
 - **Chairman**
 - **Vice Chairman**
 - **Secretary/Treasurer**
 - **Reappointment of Administrative Secretary, Engineer & Legal Counsel8-10**
 - **Review and Approve 2017 Portfolios 11-12**
 - 2017 Schedule (Schedule approved in December with the exception of February)..... 13
- 5. McDowell Dam
 - McDowell Dam Annual Report – December, 2016..... 14-21
 - Reservoir Water Use Survey 22-23
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold till after harvest – ?????, Larson)
 - Strategic Plan Update – On hold pending appraisal (??)
 - Breach Overlay District
 - Memorandum on options (Pending)
- 6. Comments from Members of the Public
- 7. Financial Reports
 - End of December 24-27
- 8. **Approval of Bills \$60,770.97 28**
- 9. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report Option
 - Resolution #1 – Hay Creek Pines Groundwater Removal Project
- 10. Projects
 - Missouri River Correctional Center Flood Control Project
 - Larson –Quick Take Process (Bliss)
 - Construction Update
 - Resolution for expenditures MRCC – Signed 29
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - Revised costs to Bismarck Parks & Rec and City of Bismarck
 - Payment received from Bismarck Parks & Rec 30-31
 - Fox Island Status (covered at Public Hearing)
 - USACE Section 408 consultation meeting with State Engineer requested
 - Wetland Evaluation Report (Michael)
 - Plan and Profile designs underway (Michael)
 - Site Survey and Utilities
 - Protest Hearing follow up actions
 - Resolution for expenditures – Signed..... 32
- 11. Storm Water Management – Bismarck City Engineer (Rick and Greg) - Pending

12. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning
- Missouri River Setback Resolution - City of Bismarck Planning Commission – Resigned and Dated
- Mitchell Lake Culvert – Memorandum and Recommendation (Michael) 33-36

13. New Business

- SWMP Review
- **SWC Funding Allocation List**..... 37

14. Correspondence or Document Information

- Double Ditch Bank Stabilization – Technical Submittals 38-46
- Letter from Burleigh County Highway Dept dated 1-3-17 re: Washington Street..... 47-47
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Sandy River Place Subdivision
 - High Meadows 12th Addition
 - Gibbs Substation Commercial Subdivision
 - Freedom Ranch Subdivision
 - Sandy River Place Subdivision SWMP
 - Eden’s Subdivision SWMP

15. Detailed Bills 50

16. Next Meeting: ?? February 8th tentatively – please check your schedules

17. Meeting following.

18. Adjourn

Note: Bold Items Require Board Action