



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, January 12, 2016

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

1. Roll Call (Weixel, Reep, Larson, Detwiller, Beck)
2. Introduction and welcome new board member – Rod Beck
3. Approval of Minutes of (12/8/15 – board meeting) 3-6
4. Reorganization - Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Reappointment of Administrative Secretary, Engineer & Legal Counsel 7
 - Review and Approve 2016 Portfolios and Schedule..... 8-10
5. McDowell Dam
 - Low Level Drawdown – (Mike) Gate Installed (Partial)
 - Water Permit Application (Mike) – Date for final comments was July 8, 2015 (no update)
 - Mr. Aberle Appraisal (on hold)
 - McDowell Property Appraisal – by Wade Bachmeier (update)
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
 - Breach Overlay District Meeting
 - Emergency Action Plan Update – Annual Review
6. County Engineer Items
 - Missouri River Correctional Center Flood Control Project
 - SWC Permit and Requirements
 - Burleigh County Floodplain Development Permit
 - Letter from Crowley/Fleck
 - MRCC Coordination Meeting (January 8th)
 - O&M Discussion
 - Construction access issues and locations
 - Easement Documents (Pending)
 - Alternative Alignment Summary and Easements
 - Survey/Design Update – MRCC contacts/Geotechnical Review
7. Comments from Members of the Public
8. Financial Reports
 - End of December 13-16
 - Updated budget including MRCC (Gordon)..... 17-18
 - BCWRD Audit – scheduled March 21, 2016
 - Website (Gordon/Mona) on hold for now
 - Commercial Blanket bond 19-21
9. Approval of Bills \$84,827.73 22
10. Drainage Permits/Complaints/Issues
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions (Pending)
 - Arnold Schieve Issue
11. Projects
 - Hogue Island (FM #39)
 - Update on Lot Sales (Dave)
 - Documentation of expenses and SWC Reimbursement..... 23

- Burnt Creek Flood Control Project (FM #7)
 - Gates are installed (Dennis/Mike)
 - Bonding approved – Notice to Bond Counsel– (Dave/Michael)..... 24-43
 - **Authorization for SWC Cost Share Reimbursement**
- Hay Creek
 - Pebble Creek Arizona Slide– update (Gordon, Michael)
 - Monitoring and Evaluation underway
- Fox Island Status
 - Public Information Meeting Update January 10th (Greg)
 - Resolution to create a Fox Island Project
 - Consideration and approval of assessment district
 - Consideration of Public Hearing Date (March 2016)
 - Special Assessment District - Baseline Spreadsheet

12. Storm Water Management

13. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Pending)
- Missouri River Setback Resolution -Burleigh County (follow up) (Rick)
 - Burleigh County Planning Commission meeting agenda (January 13) 44
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed)
- Missouri River Flood Plain Ordinance Resolution – City of Bismarck Planning Commission (tabled)

14. New Business

- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled for now
- **New form developed by the Office of the State Engineer for drainage complaints 45-47**

15. Correspondence or Document Information

- Drain Permit application letter 48
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Light of Christ Addition
 - Light of Christ Prelimin Addition
 - Light of Christ SWMP
 - Replat of Meadowlark Commercial 6th
 - Schwans Commercial Additions
 - Southbay Fourth Additions First Replat

16. Detailed Bills 49

17. Next Meeting: Tuesday, February 9th, 2016

18. Adjourn

Note: Bold Items Require Board Action