



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Wednesday, January 9, 2019**

**City County Building – Tom Baker Meeting Room**

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
- 2. **Approval of 12-12-18 Minutes** .....**3-6**
- 3. **Reorganization – Election of Officers** ..... **7**
  - **Chairman**
  - **Vice Chairman**
  - **Secretary/Treasurer**
  - **Reappointment of Administrative Secretary, Engineer & Legal Counsel**
  - **Review and Approve 2019 Portfolios** ..... **8**
- 4. McDowell Dam
  - Water Permit Application (Pending – SWC Contacted)
  - McDowell Property Memorandum (Landenberger, Larson)
  - Buffer Zone Status Summary – Proposal Development (Pending)
  - Aero Club (discussion of amending the contract to take over mowing) (Landenberger)
  - Feedlot / Sales Barn (McDowell Dam Watershed Implications)
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
- 6. Financial Reports
  - End of December ..... 9-11
    - Balance Sheet ..... 12-13
- 7. **Approval of Bills: \$45,459.34**..... **14**
- 8. **Approval of Fox Island Bills: \$10,232.60**..... **14**
- 9. Drainage Permits/Complaints/Issues
  - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
    - Permit and conditions letter (information only) ..... 15-23
    - Compliance date – May 1, 2019
    - Public comments
  - Clausnitzer Obstruction – Memorandum – (Fox Island Project Change Order)
  - Bill Dean Complaint ..... 24-26
- 10. Projects
  - Fox Island Status
    - Change Order #1 – Roadway Revisions
    - Change Order #2 – Steel Sheet Pile Revisions
    - Public Comments
  - Burnt Creek – Channel Vegetation Management
    - No dumping signs placement – pending (Reep/Johnson)
  - Missouri River Bank Stabilization Mapping and Inventory
    - Mapping of Easement Locations - Update (County and WRD)
    - O&M Strategy Memorandum..... 27-28
  - Sibley Island
    - Alignment Alternatives and OPC Update including roadways – Supplemental Memorandum
    - Funding Options
- 11. Break

- 12. Other Old Business
  - Policy Manual – REVISED Draft Update
    - RFP for Accounting Service (Rick and Mona) .....29-33
  
- 13. New Business
  
- 14. Correspondence or Document Information
  - Danny Potter letter .....34-39
  - ND Water Users Legislative Long Term Goals .....40-48
  - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
    - Washington Square Addition
    - Clear Sky Addition
    - Stonegate Estates Addition
  
- 15. Detailed Bills ..... 49
  
- 16. Next Meeting: February 13, 2019
  
- 17. Adjourn

**Note: Bold Items Require Board Action**