



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, September 8 at 8:00 am**  
**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm):
- **Approval of 08/11/2021 Minutes:.....3-5**
- **Approval of Special Meeting 08/31/2021 Minutes: .....6**
- **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 Status
    - Christopher & Dana Reeve Foundation Grant
  - Bank Stabilization Project Update – Schedule 2021
    - Anticipated Start Date – Mid September (Tree Delivery TBD)
    - Apple Creek Diversion DWR Discussion – Cost Share and Economic Analysis
    - Outdoor Heritage Grant Application Supplemental Water Supply .....7-19
- Financial Reports (Detwiller):
  - **Balance Sheet 09/08/2021..... 20-21**
  - **P&L 09/08/2021 YTD ..... 22**
  - 2020-2021 Insurance Policies .....23-34
  - American Bank Center Securities..... 35
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - 6201 Tiffany Drive Drainage Complaint – (Notice and order).....36-44
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
  - Rainbow Acres Ground Water Complaint – Response Letter ..... 45
- 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 — (City/County – Meeting Pending)
    - ND State Historical Society Letter ..... 46
    - Public Comments
  - Fox Island (Landenberger):
    - Seeding/Grass Status – Next2Nature invoice
    - Tree replacement inquiry
  - Missouri Riverbank Stabilization (Detwiller): - Final edits remaining

- Other Old Business:
  - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
  - Policy Manual
    - **Drain Tile Permitting Process Policy – (Final) ..... 47-50**
  - 2022 Draft Budget (Rick/Dennis)
  - iPads turnover – Inventory Listing
- New Business:
  - Burnt Creek O&M – 2021 Special Assessment District – Under Development
  - Other potential O&M Assessments
- Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
  - Public Notice for Garrison Fall Releases ..... 51
- **Approval of Bills: (\$40,871.78) ..... 52**
- Detailed Bills: .....53-118
- Next Meeting: October 13, 2021, 8:00 AM, Tom Baker Room
- Adjourn

**Note: Bold Items Require Board Action**

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