



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 10, 2018 REVISED

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 9-12-18 Minutes3-6**
3. McDowell Dam
 - Water Permit Application (Pending – SWC Contacted)
 - McDowell Property Memorandum (Landenberger, Larson)
 - Buffer Zone Status Summary – Proposal Development
 - Breach Overlay District –SWC is drafting new hazard classification standards (Landenberger, Reep, Gunsch)
 - EAP Breach Exercise (Mary Senger, Burleigh County Emergency Manager – Johnson) – Sept. 12th
 - Dock sale/bids (Landenberger/Mayer) 7-9
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of September 10-12
 - Balance Sheet 13
 - Security Pledge 14-19
6. **Approval of Bills: \$110,302.06..... 20**
7. **Approval of Fox Island Bills: \$4658.5..... 20**
8. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - Notice and Order sent – deadline June 1st *Extended
 - Drainage Permit Application – Required by ND State Engineer
 - Burleigh County Highway Department considering culvert requirement and installation
 - Public comments
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum
 - Notice and Order issued – October 1st Compliance Deadline – Proposal Provided
 - Public Comments
 - Danny Potter drainage complaint – Missouri River Revetment (County Easement)..... 21-23
 - Clausnitzer levee – Options Memo
 - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
 - Letter from Mr. Bakke dated 9-10-18..... 24-26
 - Response letter to Mr. Bakke regarding contractor award 27-86
 - Response from Mr. Bakke dated 9-28-18 87-88
 - Project awarded to (Contractor) (Travis Johnson)
 - Certificate of Liability Basaraba..... 89
 - Public comments
9. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Stormwater Easements (Jeff Schild and Luke Steen) – Surface Water Only
 - ND Department of Health - no submittal (Beck/Gunsch)
 - Braun Intertec – Operations Plan (Postponed)
 - Petition from residents to stop project 90-93
 - County roadway design questions
 - **Legal Process and Public Hearing Date (Resolution #3)**
 - Public comments
 - Fox Island Status
 - SWC review timeline should be within 30 days – (Gunsch)
 - Notice of Award of Bids to Northern Improvement – Conditional (Johnson)

- Special Authorization Construction Management Services – SA 26 Addendum #1 signed copy – informational only 94-98
- Public Comments

- Burnt Creek – Channel Vegetation Management
 - Dakota Helicopters – Scheduled for 2018 application
 - No dumping signs placement (Reep)
 - Postcards mailed to residents on illegal dumping 99-105
 - **Annual Assessment district update** **106-118**
- Missouri River Bank Stabilization Mapping and Inventory
 - SWC Revetment agreements with BCWRD and Burleigh County
 - Mapping of Easement Locations (County and WRD)
 - John Dwyer (County Revetment Easement)
- Sibley Island
 - Federal grants for mitigation purposes (Reep, Gunsch)
 - Options for a Public Information Meeting

- 10. Break

- 11. Other Old Business
 - Policy Manual – REVISED Draft Update (Missouri River Jurisdictional Memo)
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- 12. New Business
 - FEMA – States Attorney opinion (Dave Bliss)
 - USGS: Renewal for 2018-19 gages on Apple Creek

- 13. Correspondence or Document Information
 - US Department of the Interior letter 9-10-18 119-120
 - Soil Health Summit 121
 - Dakota Prairies RC & D survey 122-124
 - Bismarck Mandan MPO – Arrive 2045 125-126
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Country Ridge Third Subdivision Preliminary Plat
 - Memory Second Addition Preliminary Plat
 - Elk Ridge Addition Preliminary Plat
 - Memory Second Addition annexation
 - Elk Ridge Addition Annexation

- 14. Detailed Bills 127

- 15. **Executive Session** – Meet with Board Counsel on the status of Fox Island litigation
 Meet with Board Counsel on Status of Hay Creek Pines litigation

- 16. Next Meeting: November 14, 2018

- 17. Adjourn

Note: Bold Items Require Board Action