



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 11, 2017

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 9-6-17 Minutes**3-7
- 3. **Approval of 9-29-17 Special Meeting Minutes**8-12
- 4. McDowell Dam
 - Water Permit Application (Pending) – Water Level Report (Dave Robinson)
 - McDowell Property negotiations (On-hold – Landenberger, Larson)
 - McDowell Dam lease with Bismarck Parks and Rec expires 12/31/17 (Landenberger, Detwiller)
 - Updates to McDowell Dam house status (Landenberger, Detwiller, Meyer)
 - Breach Overlay District –SWC requested a delay in a meeting on the Breach Zone and hazard classification (Landenberger, Reep, Gunsch)
 - **Accept 2nd Request for bids for Turf Mower and payment** 13-15
 - **Inventory Tags**
- 5. Comments from Members of the Public:
- 6. Financial Reports
 - End of September 16-19
- 7. **Approval of Bills \$98,218.87** 20
- 8. **Approval of MRCC Bills: \$87147.87** 20
- 9. **Approval of Fox Island Bills: \$34527.72**..... 20
- 10. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Recommended Notice and Order – Obstruction and Drainage Permit mailed
 - Investigation and Recommendations
 - **Request for Hearing: Pavlicek/Krein - reschedule (Dave Bliss)**
 - Peterka/Detling - Notice and Order (Beck)
 - **Compliance letter – new completion date 9/15/17 (Rod)**
- 11. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Drain Tile Permit Application Process – authorization to proceed voted on 7-5-17
 - Landowner Protest Letter of project
 - Protest Hearing September 29th and attendees (under minutes)
 - Drainage Permit Action (60-day timeline)
 - Open records request – Nitschke 21
 - Next Steps
 - Missouri River Correctional Center Flood Control Project
 - Settlement Agreement (signed copy)..... 22-25
 - Pay Request #8 (under bills)
 - **Return retainage**
 - Engineering Services Amendment – Memorandum *approved
 - CMS Budget amendment, bonding and construction close out 26
 - Bonding Documentation (Mona/Dave) 27-29

- Fox Island Status (Michael)
 - Project Meetings (Larson)
 - Township Roadway ROW - Easement Request (Submitted to County Engineer)
 - USACE Section 408 (Pending) Garrison-Oahe Revetment Easements
 - Burleigh County Commission Resolution Provided
 - Plans and Specifications – 90% Consultations with County Engineer on Design Standards
 - Landowner Levee Easements (Signatures)
 - Engineering Services Budget Amendment – Memorandum (Approved 9-6-17)

12. Break

13. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona) (Tile Drainage Section Review)
- Missouri River Setback Resolutions - Burleigh County/City of Bismarck Planning Commission – (Pending Review)
- Mitchell Lake Culvert – SWC info on Site Inspection (Greg Larson/Houston Engineering)
- USGS Geomorphology Study - Update

14. New Business

- **2017 Budget status update**
- **USGS FY 2018 Gages30-33**

15. Correspondence or Document Information

- SOV S-2090 (Sprint Communications)34-38
- **SOV S2089 (Shiraz Hyder).....39-47**
 - BCWRD Policy on Missouri River Bank Stabilization Replacement Easements48-49
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Fetzer Estates Subdivision
 - Sattler’s Sunrise Tenth Addition

16. Detailed Bills 50

17. Next Meeting: November 15, 2017

18. Adjourn

Note: Bold Items Require Board Action