



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 12, 2016

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

1. Roll Call (Reep, Larson, Weixel, Detwiller, Beck)
2. **Approval of Minutes of 9/21/16 board meeting3-7**
3. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold till after harvest - Weixel, Larson)
 - Strategic Plan Update – On hold pending appraisal (Weixel)
 - Breach Overlay District
 - Memorandum on options (See EAP Update)
 - Emergency Action Plan Update – Annual Review
 - Draft sent to plan holders – responses coming in
 - NRCS Analysis under review
4. Comments from Members of the Public
5. Financial Reports
 - End of September..... 8-11
 - 2017 Budget update
6. **Approval of Bills \$61,827.22 plus Basaraba & SWC – Total: \$208,693.88 12**
 - **Basaraba’s Excavating (Neidiffer Dam): \$32,315.00**
 - **SWC Hogue Island portion: \$114,551.66 (motion to take funds out of reserve account)**
7. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Groundwater modeling completed (Waiting on evaluation)
 - Jim Miller/Apple Creek – Marcus to complete – waiting for area to dry up
 - Bill Peterka (Jurisdictional Memorandum) follow up on artificial drainage (Bliss)
 - John Castleberry – dismissal letter pending County response
8. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Approved 13-20
 - Larson –Quick Take Process (Bliss)
 - Notice to Proceed – Authorized for Signature21-22
 - Embankment Material Sources (Michael)21-22
 - Preconstruction Meeting – October 12th23-26
 - US Census Bureau Report23-26
 - Neideffer Dam Repairs and Fence Replacement – Construction commenced
 - Hogue Island (**Costs submitted to State Engineer – amount owed \$114,551.66**)
 - **Burnt Creek Flood Control Project 2016 Assessment District Certification to County Auditor 27-37**
 - Hay Creek
 - Pebble Creek Arizona Slide (See Letters) 38-40
 - SWC Cost Share Reimbursement Request41-73
 - Hay Creek Watershed Meeting (Pending – Gordon and Rick)
 - Fox Island Status
 - Vote Tally October 10th
 - Authorization to proceed with COE Review and Wetland Determination (walk through update)
 - Wetland Evaluation Field Work Completed (Michael)
 - **Design Services – Specific Authorization 74-90**
 - **Country Creek Third - Assessment District Re-Certification to County Auditor.....91-94**
9. Storm Water Management – Bismarck City Engineer (Rick and Greg) - Pending

10. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)
- Mitchell Lake Culvert – Update (Michael)
- Painted Woods Lake update (Dennis)..... 95-98
- Sponsorship for the breakfast for the ND Water Users Breakfast meeting (cosponsored with Morton County WRD)
- USGS Gages Apple Creek FY 2017 signed copy (informational)..... 99

11. New Business

- **North Dakota Water Users Convention, December 7-8, 2016 100-105**

12. Correspondence or Document Information

- Permit No. ND2016-17691 Apple Creek..... 106-108
- SOV S-2036 (Rodney Rick) 109-115
- State of ND Construction of a dam (Dave Bliss)..... 116-141
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Harvest Ridge Subdivision First Replat
 - Calley Drive Street name change
 - Memory 1st Addition Annexation
 - Southbay Third Addition 1st Replat

13. Detailed Bills 142

14. Next Meeting: Wednesday November 9, 2016 (NOTE: Meeting will be held at HDR, 4503 Coleman Street)

15. Adjourn

Note: Bold Items Require Board Action