



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, October 13, 2015

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

1. Roll Call (Fleck, Weixel, Reep, Larson, Detwiller)
2. **Approval of Minutes of (9/15/15)..... 3-8**
3. **McDowell Dam**
 - Low Level Drawdown – (Mike) Installation update and dive update
 - Water Permit Application (Mike) – Date for final comments was July 8, 2015
 - Discussion with Mr. Odegaard, Planning Department on securing easement (Gordon, Michael, Dave)
 - Mr. Aberle Appraisal – discussion of options for buffer zone (Gordon, Greg, Dave & Michael)
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - Meeting requested with State Water Commission regarding funding process
 - Letter to SWC to request funds..... 9-10
 - **Separate bank account for MRCC funds or Money Market account**
 - **Specific Authorization # 25..... 11-29**
5. **Comments from Members of the Public**
6. Financial Reports
 - End of September 30-32
 - Audit/future audits (Gordon/Mona)
 - RAAK proposal 33-35
 - Approved Budget FYI (Greg, Gordon, Commissioner Jones)
 - Line of Credit through ND Bond Bank (Commissioner Jones)
 - Website
 - **Transfer monies to Checking from reserve & which designated reserve account do we use? (Gordon)**
7. **Approval of Bills \$34,314.69 143**
8. Drainage Permits/Complaints/Issues
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions
9. Projects
 - Hogue Island (FM #39)
 - Process on sale of lots
 - Burnt Creek Flood Control Project (FM #7)
 - Project update on completion (Dennis/Mike)
 - Weisz Quote (approved at last meeting) 36-38
 - Bonding and Fund Reimbursements – (Michael)
 - **Burnt Creek Flood Damage Restoration Cost Overrun..... 39-40**
 - Hay Creek
 - Pebble Creek Arizona Slide Issue & Cost Share request (Gordon, Michael) 41-63
 - Fox Island Status (Greg) – Funding Limitations (Marcus)
10. Storm Water Management
 - Ash and Ward Coulee
11. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
- Missouri River Easement Documentation and Mapping of Hogue Island – finalize and present a copy to the Planning Commission along with a request to change set-back line ordinance revision (Michael)

12. New Business

- Water Topics Policy Committee 64-69
- HEI 2016 Fee Schedule 70
- **USGS Monitoring Station** **71-74**
- Bismarck Mandan MPO (Attendee ?)..... 75-114

13. Correspondence or Document Information

- 52nd Annual Joint ND and Upper Missouri Water Convention 115-119
- SWC Letter to Col. John Henderson (informational)..... 120-142
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Sandy River Place Subdivision SWMP
 - Promontory Point VI Addition SWMP
 - Promontory Point VII Addition SWMP
 - Brei Estates First Replat
 - Hamburg Industrial Park 2nd Addition
 - High Meadows Thirteenth Addition Proposed Preliminary Plat
 - Meadowlark Commercial Ninth Addition Minor Subdivision Final Plat
 - Promontory Point VI Addition Annexation
 - Promontory Point VI Addition Final Plat
 - Promontory Point VII Addition Annexation
 - Promontory Point VII Addition Final Plat
 - Promontory Point VII Addition
 - Sandy River Place Subdivision Proposed Final Plat

14. Detailed Bills 143

15. Next Meeting: Tuesday, November 10th

16. Adjourn

Note: Bold Items Require Board Action