



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 13 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm):
- **Approval of 09/08/2021 Minutes:**3-5
- **Approval of Special Meeting 09/17/2021 Minutes (Rainbow Acres):**6
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (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
 - **Pay Request #1 – Final Bohlman Construction**
 - Outdoor Heritage Grant Application Supplemental Water Supply
 - Pre Presentation Questions (Technical and SWC funding)
 - Presentation – October 12th
 - **ND Game & Fish Ice-fishing proposal (proclamation)7-8**
 - **Principal Spillway Modifications Memorandum9-26**
- Financial Reports (Detwiller):
 - **Balance Sheet 10/13/2021.....27-28**
 - **P&L 10/13/2021 YTD29**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6201 Tiffany Drive Drainage Complaint – (Notice and order) – Compliance Verified, closure notice
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Beck):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment DWR
 - Assessment District – Pending TWP participation discussion
 - SHPO Letter (Sept 2021) - Additional evaluation required
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County – Spring 2022)
 - Public Comments
 - Fox Island (Landenberger):
 - Tree replacement30-31
 - Missouri Riverbank Stabilization (Detwiller): - Final edits remaining

- Other Old Business:
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Policy Manual (Additional documents pending)
 - 2022 Final Budget (Rick/Dennis)
 - iPads turnover – Inventory Listing

- New Business:
 - **Burnt Creek O&M – 2021 Special Assessment District Certification** **32-43**
 - Other O&M Assessments – None
 - Low Head Dams44-46
 - Randy Bina Retirement47

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - Public Notice for Garrison Fall Releases

- **Approval of Bills: (160,811.50)** **48**
- Detailed Bills49-174
- Next Meeting: November 10, 2021, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action