

BCWRD Meeting Minutes
 October 28, 2024 Special Meeting
 Draft - Not Approved Yet

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Randy Binegar; Dennis Reep; Kathleen Jones; Roger Smith; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services.
Others Present: Richard Beierle, Homeowner

Chairman Landenberger called the meeting to order at 5:02 pm. Roll call was taken, and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Jones motions to approve agenda, Mgr. Binegar seconds. Motion carried by unanimous voice vote.		
Apple Creek U-Mary Slide – Tree Removal	Two Quotes were received. One from Weisz (\$15,000) and one from DL Barkie (\$13,000). The quote from DL Barkie was received the morning of the meeting. The Burleigh County Hwy Dept was on site with a dive team already, so decided to have Weisz go ahead and do the removal today while they were on site. BCHD indicated they would pay the additional \$2,000 due to the District not having the chance to review the quotes.	Mgr. Jones motions to approve payment to Weisz and Sons for the \$13,000 and allow the BCHD to cover the remaining amount. Second by Mgr. Smith. Motion approved by unanimous roll call vote.		
Apple Creek U-Mary Slide Grant Application Update	Michael Gunsch is drafting a memo for the options available and will be present at November’s meeting.			
Public Hearing		Motion to recess and move into public meeting made by Mgr. Jones. Second by Mgr. Reep. Motion passed by voice vote. 5:30pm		
		Motion to move back into special board meeting made by Mgr. Jones at 5:53pm. Second by Mgr. Binegar. Motion passed by voice vote.		
Hogue Island Bank Stabilization		Motion to direct Houston to research the protest raised by Mr. Beierle regarding lot 2 of the assessment district made by Mgr. Binegar and seconded by Mgr. Jones. Motion passed by voice vote.		
	Due to the protest made by Mr. Beierle, meeting is adjourned and a second special meeting is scheduled Wednesday, October 30 th , 2024 at 8:00 am via Microsoft Teams.			
Next Meeting	The next regularly scheduled meeting date is Wednesday, November 13, 2024, at 8:00 AM in the Tom Baker Room.			

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With no further business the meeting adjourned at 6:02 p.m.

Wendy Egli, BCWRD Admin. Secretary