



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, November 10, 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 (10/13/15)**..... 3-8
- 3. **McDowell Dam**
 - Low Level Drawdown – (Mike) Gate inspection completed, awaiting delivery
 - 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)
 - Revenues Received (boat rentals)..... 9
- 4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - Legislative Water Topics Committee – Briefing Document
 - Larson Easement Update and Alternative Levee Route
 - Survey/Design Update
 - Specific Authorization # 25 (signed informational only) 10-27
- 5. **Comments from Members of the Public**
- 6. Financial Reports
 - End of October..... 28-30
 - Pledged Securities..... 31-33
 - Website (Gordon/Mona)
 - **State Bonding Fund** 34-37
- 7. **Approval of Bills \$64,463.60** 38
- 8. Drainage Permits/Complaints/Issues
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions (Pending)
- 9. Projects
 - Hogue Island (FM #39)
 - Update on sale of lots (Auction Time November 10th at 12 Noon)..... 39
 - Burnt Creek Flood Control Project (FM #7)
 - Project update on completion (Dennis/Mike)
 - **Bonding and Fund Reimbursement** – (Dave/Michael) 40-55
 - 20-year and 25-year Options – Dougherty & Company LLC
 - Burnt Creek Flood Damage Restoration Cost Overrun (Signed copy – informational)..... 56
 - Letter to Kevin Glatt certifying Specials..... 57-69
 - Hay Creek
 - Pebble Creek Arizona Slide Issue & Cost Share request – update (Gordon, Michael)
 - Agreements and landowner funds received
 - **ND SWC Cost Share agreement**..... 70-75
 - Braun Geotechnical Engineering Services (approved, needs signing) 76-87
 - Fox Island Status (Greg)
 - Fox Island Homeowners Association Board Meeting
 - Email on State funds request & Burleigh County Highway Dept. Letter 88-92
 - Legislative Water Topics Committee – Briefing Document
 - Burleigh County Commission Presentation (Greg)
 - **Letter to SWC on Cost share request** 93-95

10. Storm Water Management

- Ash and Ward Coulee – Review and update provided to Marcus (Promontory 6th and 7th)

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 (Michael) – November 18th

12. New Business

- **USGS Joint Funding Agreement for Apple Creek (approved last meeting needs signing)..... 96-99**
- BCWRD Flood Plain Ordinance Position Statement..... 100-114
- **Missouri River Setback Resolution -Burleigh County** (Planning Commission Meeting – November 18th)..... 115
- **Missouri River Setback Resolution - City of Bismarck Planning Commission..... 116**
- Missouri River Flood Plain Ordinance Resolution – City of Bismarck Planning Commission (pending)

13. Correspondence or Document Information

- Action Needed: Senate to Vote on Waters of the U.S..... 117-119
- 52nd Annual Joint ND and Upper Missouri Water Convention..... 120-124
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Benedictine First Subdivision
 - High Meadows 13th Addition
 - Promontory Point VI SWMP

14. Detailed Bills 125

15. Next Meeting: Tuesday, December 8th

16. Adjourn

Note: Bold Items Require Board Action