



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, November 14, 2018 - REVISED

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
- 2. **Approval of 10-10-18 Minutes.....3-7**
- 3. **Hay Creek Public Hearing..... 8-10**
- 4. McDowell Dam
 - Water Permit Application (Pending – SWC Contacted)
 - McDowell Property Memorandum (Landenberger, Larson)
 - Buffer Zone Status Summary – Proposal Development
 - Breach Overlay District –SWC is drafting new hazard classification standards (Landenberger, Reep, Gunsch)
 - Dock sale/bids finalization – bid awarded (Landenberger/Mayer) 11
 - Mower discussion (James)
 - McDowell Dam Revenue..... 12-13
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
- 6. Financial Reports
 - End of October..... 14-16
 - Balance Sheet 17
 - Security Pledge..... 18-21
- 7. **Approval of Bills: \$29,409.41..... 22**
- 8. **Approval of Fox Island Bills: \$7240.34..... 22**
- 9. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - **Drainage Permit Review and Recommendation 23-50**
 - Compliance – Spring 2019
 - Public comments
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum
 - Obstruction removal completed (Baasaraba Invoice)..... 51
 - **Action to close complaint**
 - Public Comments
 - Clausnitzer Obstruction– Options under consideration
 - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
 - Obstruction Removal Completed – Invoice received 52
 - Letter received from Mr. Bakke Dated 10/23/18..... 53-54
 - Response to Mr. Bakke Dated 10/24/18 55-56
 - **Action to close out the drainage complaint and invoice to Bakke with notice to access**
 - Public comments
- 10. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Letter to County Engineer – Surface Water Drainage
 - Stormwater Easements (Jeff Schild and Luke Steen)
 - Public Hearing October 22nd update – Vote Tally
 - Letter sent to residents..... 57-62
 - Resolution #3 Signed copy – informational..... 63
 - **Action to close out the project based on the vote tally**
 - **Letter to Marcus Hall re: project vote..... 64-65**
 - Public comments

- Fox Island Status
 - Preconstruction Meeting – 10/24/2018
 - Notice to Proceed Issued 66
 - Change Order #1 under development
 - Construction Permit No. 2525 Fox Island Dike..... 67-85
 - Floodplain Development Application (City of Bismarck)..... 86
 - ND Department of Health letter dated 10/8/18..... 87
 - Public Comments

- Burnt Creek – Channel Vegetation Management
 - Dakota Helicopters – Scheduled for 2018 application
 - No dumping signs placement (Reep)
 - Burnt Creek O&M Assessment (signed – informational only)..... 88-100

- Missouri River Bank Stabilization Mapping and Inventory
 - Mapping of Easement Locations - Update (County and WRD)
 - Danny Potter – Drainage Complaint (Consideration of Action)
- Sibley Island
 - Federal grants for mitigation purposes (Reep, Gunsch)
 - Public Information Meeting – November 27th at 5:30 p.m. 101
- MRCC
 - **MRCC Closeout Document and Project Amounts 102-104**

- 11. Break

- 12. Other Old Business
 - Policy Manual – REVISED Draft Update (Missouri River Jurisdictional Memo)
 - US department of the Interior Geological Survey (signed copy – approved in Oct) 105-109
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- 13. New Business

- 14. Correspondence or Document Information
 - ND Water Users 55th Annual Joint ND Water Convention and Irrigation Workshop 110-116
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Miriam Industrial Park Fourth Addition
 - Boulder Ridge Eighth Addition
 - Boulder Ridge Eighth Addition Annexation
 - Eagle Crest 8th Annexation
 - Eagle Crest 8th Addition
 - Lincoln Township Annexation
 - Elk Ridge Addition
 - Memory Second Addition Annexation
 - Elk Ridge Addition
 - Memory Second Addition
 - Preliminary Plat of Country Ridge Third Subdivision

- 15. Detailed Bills 117

- 16. Next Meeting: December 12, 2018

- 17. Adjourn

Note: Bold Items Require Board Action