



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Wednesday, November 8, 2017**

**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 10-11-17 Minutes.....3-7**
- 3. **Approval of 10-24-17 Executive Session Minutes ..... 8**
- 4. McDowell Dam
  - Water Permit Application (Pending)
  - McDowell Property negotiations (On-hold – Landenberger, Larson)
  - McDowell Dam lease with Bismarck Parks and Rec expires 12/31/17 (Landenberger, Detwiller)
  - Updates to McDowell Dam Residence (Landenberger, Detwiller, Meyer)
  - Breach Overlay District – Pending SWC response on Breach Zone and Hazard Classification (Landenberger, Reep, Gunsch)
  - Inventory Tags (Landenberger)
  - McDowell Dam Revenue..... 9
- 5. Comments from Members of the Public:
- 6. Financial Reports
  - End of October..... 10-15
- 7. **Approval of Bills \$26,689.91 ..... 16**
- 8. **Approval of MRCC Bills: \$11,331.21 ..... 16**
- 9. **Approval of Fox Island Bills: \$11,659.53..... 16**
- 10. Drainage Permits/Complaints/Issues
  - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
    - **Hearing: Pavlicek/Krein – 9 a.m. .... 17**
  - Peterka/Dettling - Notice and Order (Beck)
    - Compliance Letter (Complaint Closed) ..... 18
  - Laxdal Drainage complaint..... 102-105
- 11. Projects
  - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
    - Stormwater Easements (Jeff Schild and Luke Steen) ..... 19
    - Letter to Alton and Arlene Nitschke dated 10-26-17 ..... 20-22
    - Records requests ..... 23-78
    - Nitschke complain appeal submitted to the State Engineer ..... 79-81
    - Letter from Joyce and Randy Schwartz opposing specials.....
    - Next Steps
  - Missouri River Correctional Center Flood Control Project
    - Bond Information – Assessment District Certification Letter to Auditor Glatt..... 82-101
  - Fox Island Status (Michael)
    - Project Meetings (Larson)
    - Township Roadway ROW - Easement Request (Submitted to County Engineer)
    - USACE Section 408 (Pending) Garrison-Oahe Revetment Easements
    - Plans and Specifications – 90% Consultations with County Engineer on Design Standards
    - Landowner Levee Easements (Signatures)
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- 12. Break

- 13. Other Old Business
  - Policy Manual – REVISED Draft Update (Michael, Dave, Mona) (Tile Drainage Section Review)
  - Missouri River Setback Resolutions - Burleigh County/City of Bismarck Planning Commission – (Pending Review)
  - Mitchell Lake Culvert – SWC info on Site Inspection (Greg Larson/Houston Engineering)
  - USGS Geomorphology Study – (On hold pending Federal funding requests)
  - Signed USGS 2018 gages (Informational)..... 106-107
  - Letter to NDSWC re: SOV S-2089..... 108
  
- 14. New Business
  - **I-pad/Surface Pro purchases in FY2017 (3-8-17 motion was made to allow up to \$1,000 on replacement purchase)**
  - **Schedule Executive Session in December to review RFP's**
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- 15. Correspondence or Document Information
  - SOV S-1959B Bismarck Parks and Rec ..... 109-113
  - ND Irrigation Association Expo ..... 114-116
  - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
    - Heritage Reserve Subdivision SWMP
    - Heritage Reserve Subdivision final plat
    - Heritage Park Second Addition
    - Heritage Ridge Second Addition
    - Heritage Park Second Addition Annexation
  
- 16. Detailed Bills ..... 117
  
- 17. Next Meeting: December 13, 2017
  
- 18. Adjourn to Executive Session to discuss with Attorney request for email records by the Nitschkes
  
- 19. Reconvene to provide outcome of discussion.
  
- 20. Adjourn

**Note: Bold Items Require Board Action**