



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, November 9, 2016

HDR Office, 4503 Coleman Street, Bismarck

8 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Weixel, Detwiller, Beck)
- 2. **Approval of Minutes of 10/12/16 board meeting3-7**
- 3. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold till after harvest – Weixel, Larson)
 - Strategic Plan Update – On hold pending appraisal (Weixel)
 - Breach Overlay District
 - Memorandum on options (See EAP Update)
 - Emergency Action Plan Update – Annual Review
 - Updates to be distributed
 - McDowell Dam Revenue 8-9
 - Paddle Wheeler..... 10-13
- 4. Comments from Members of the Public
- 5. Financial Reports
 - End of October 14-16
 - Security Pledge 17
 - SWC Reimbursement: Pebble Creek 18
- 6. **Approval of Bills \$48,751.58 19**
- 7. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Groundwater modeling completed – Alternatives under review
 - Jim Miller/Apple Creek – Marcus to complete – waiting for area to dry up
 - Bill Peterka (Jurisdictional Memorandum) follow up on artificial drainage (Bliss)
 - Bliss Memorandum..... 20
 - **Board Resolution – Memorandum – draft letter to remove**
 - John Castleberry – dismissal letter
 - Galen Nagel complaint (new - Rod)..... 21-23
 - Arnold Schieve (SWC determination)..... 24-29
 - Dave Bliss’ review..... 30
- 8. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Approved
 - Larson –Quick Take Process (Bliss)..... 31-34
 - Notice to Proceed –Signed
 - Preconstruction Meeting – October 14th (Michael/Dennis)
 - Construction Update
 - Hay Creek
 - SWC Cost Share Reimbursement Request - Paid
 - Bank Stabilization - Final Invoices (consensus to send)
 - SWC Justification letter prepared (BPRD)..... 35-50
 - Hay Creek Watershed Meeting (Pending – Gordon and Rick)
 - Fox Island Status
 - Authorization to proceed with COE Review and Wetland Determination (walk through update)
 - SA26 Signed copies 51-67
 - Final vote tallies 68-71
 - Wetland Evaluation Field Work Completed (Michael)

• Protest Hearing scheduled December 22 nd at 5:30 p.m.	
• Petition from Gallatin Drive Residents – Review Memorandum.....	72-89
• Design Update	
9. Storm Water Management – Bismarck City Engineer (Rick and Greg) - Pending	
10. Break	
Other Old Business	
• Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)	
• Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning	
• Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)	
• Mitchell Lake Culvert – Update (Michael – site review memorandum - pending)	
• Painted Woods Lake letter of support (Dennis).....	90
11. New Business	
• Missouri Valley Complex Master Plan	91
• Goals and resolutions for the ND Water Users	92-99
12. Correspondence or Document Information	
• North Dakota Water Users Convention, December 7-8, 2016	100-106
• US Department of the Interior 10-31-16 letter	107-108
• SOV: s-2039 BNSF Railway.....	109-124
• State of ND Office of the Engineer letter to Mr. Dalton Jose (small dam in Burleigh).....	125-139
• Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)	
○ Koch Creek Commercial Subdivision	
○ Cottonwood Lake 6 th Addition 2 nd Replat	
13. Detailed Bills	140
14. Next Meeting: Thursday, December 22 nd at 5:30 p.m. NOTE - Fox Island public hearing on protests will be held at 5:30 with the regular meeting following.	
15. Adjourn	

Note: Bold Items Require Board Action