



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, November 10th at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm):
- **Approval of 10/13/2021 Minutes:.....3-5**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (Items Not on the agenda):
- McDowell Dam (Landenberger):
 - Facility Update
 - Kayak Launch – Construction Status
 - Bank Stabilization Project Update
 - OHF Reimbursement Request (on-line submittal)
 - Tree Delivery (15 of 17 received)
 - Crop Damage Payment – Roger Aberle
 - Outdoor Heritage Grant Application Supplemental Water Supply (Denied)
 - Easement Requirements – Landowner Map6
 - Principal Spillway Modification – Agency Notification Letter
- Financial Reports (Detwiller):
 - **Balance Sheet 11/10/2021.....7-8**
 - **P&L 11/10/2021 YTD9**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Beck):
 - Preliminary Engineering Report – Ongoing
 - Alternatives under consideration- (OPC Update).....10-18
 - Economic Assessment DWR – Pending
 - Assessment District – Pending TWP participation discussion
 - SHPO Letter (Sept 2021) - Additional evaluation required
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County – Spring 2022)
 - HEI Contract Revision (Pending)
 - Public Comments
 - Fox Island (Landenberger):
 - Tree replacement – agreement signed
 - **Burnt Creek – Erosion Repairs (Bank Stabilization OPC and Ownership) 19-24**
 - Missouri Riverbank Stabilization (Detwiller): - Final edits remaining

- Other Old Business:
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Policy Manual (Additional documents pending)
 - iPads turnover – Inventory Listing

- New Business:
 - **Invoice payment authority in special situations 25-28**
 - American Bank Center Name Change to Bravera Bank29-31

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - ND Water Users Annual Meeting – December 7-1032-37

- **Approval of Bills: (\$82,807.12) 38**

- Detailed Bills39-109

- Next Meeting: December 8, 2021, 8:00 AM, Tom Baker Room (discuss moving date to December 15 or other date to avoid conflict with ND Water Users Conference)

- Adjourn

Note: Bold Items Require Board Action