



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, November 13, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
2. **Approval of 10/09/2024, 10/28/2024, and 10/30/2024 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binegar/Landenberger):
 - a. Supplemental Water Supply
 - i. Easement Negotiations (Offers and Appraisal Status)
 - ii. Updated Water Supply Simulation (Pending)
 - b. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Spring 2025
 - c. Emergency Action Plan Updated – 2024 Emergency Exercise (Requested)
 - d. NRCS Field Inspection
6. Financial Reports (Reep):
 - a. **Balance Sheet 10/31/2024**
 - b. **P&L 10/31/2024**
 - c. **Website Update - Proposal**
 - d. Pledged Securities
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Randy Koch – Memorandum and meeting request
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Project Close Out (Pending)
 - b. Hoge Island Stabilization (Binegar):
 - i. Public Hearing/Special Board Meeting–Assessment and Certification (October 30)
 - ii. Beierle Protest Memorandum
 - iii. Bond Sales (Pending) (Final documentation to Bond Counsel)
 - iv. Record Drawings
 - v. Access Easement Revisions (Pending)
 - c. Burnt Creek Floodway Weed Control/Maintenance (Jones)
 - i. Agreements
 1. Kalboys Spraying Company
 2. Operation and Maintenance
 - ii. Sign Pro Sign - Installation
 - d. Missouri River Correction Center – 2024 Observation Report (levee survey)
 - e. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Impact area mapping
 - ii. Slope drainage installation

iii. HMGP Grant Opportunity Memorandum

10. Other Old Business:

- a. Burleigh County CRS (Update – Ongoing)
- b. Years of Service Submittal to NDWRDs
- c. Burleigh County WRD Assessment District Projects (Annual Assessments)
- d. Missouri River Joint Board Update – EAE Meetings
- e. Missouri River USACE AOP Meeting
- f. Policy Manual (No Update)
- g. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) – Pending

11. New Business

- a. US Geological Survey JFA
- b. Joint ND Water Convention and Irrigation Workshop December 10-13, 2024

12. Correspondence or Document Information:

- a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Weise Acres Subdivision
 - ii. RRH and Rath Subdivisions Preliminary Plats
 - iii. Sonnet Heights Subdivision Tenth Replat
 - iv. Proposed Cieslaks Corner Subdivision

13. Approval of Bills (Pending)

14. Detailed Bills

15. Next Meeting: Wednesday, December 11, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
