



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, December 12, 2018

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 12-12-18 Minutes**3-7
- 3. **Approve 2019 Meeting Schedule** 8
- 4. McDowell Dam
 - Water Permit Application (Pending – SWC Contacted)
 - McDowell Property Memorandum (Landenberger, Larson)
 - Buffer Zone Status Summary – Proposal Development (Pending)
 - Breach Overlay District –SWC is drafting new hazard classification standards (Landenberger, Reep, Gunsch)
 - Mower discussion (James)
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
- 6. Financial Reports
 - End of November 9-11
 - Balance Sheet 12
- 7. **Approval of Bills: \$36,674.94**..... 13
- 8. **Approval of Fox Island Bills: \$342,679.34**..... 13
- 9. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
 - Drainage Permit Record of Decision approved at 11-14-18 meeting
 - Compliance – May 1, 2019
 - Public comments
 - Clausnitzer Obstruction– Options remain under consideration
- 10. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Letter to Marcus Hall re: project vote (signed, informational only) 14-15
 - Public comments
 - Fox Island Status
 - Change Order #1 – Earthwork Modifications
 - Change Order #2 – Sheet Piling
 - Public Comments
 - Burnt Creek – Channel Vegetation Management
 - No dumping signs placement (Reep/Johnson)
 - Materials removed and site inspection (Reep/Johnson)
 - Missouri River Bank Stabilization Mapping and Inventory
 - Mapping of Easement Locations - Update (County and WRD)
 - **Danny Potter – Drainage Complaint (Consideration of Action)**
 - Sibley Island
 - Public Information Meeting – November 27th at 5:30 p.m. (Beck/Gunsch) 16
 - Alignment Alternatives and OPC Update
 - Oahe Bend Roadway Grade Raise update
 - Funding Options -
- 11. Break

- 12. Other Old Business
 - Policy Manual – REVISED Draft Update (Project Accounting 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
 - John & Donna Richter Drainage Complaint Letter 17-19
 - Jeff Schild, Noel Laxdal, Gary Christianson - Complaint Letter 20-26
 - Bakke – Request for payment 27-28
 - MRCC Closeout Document and Project Accounts 29-31
 - ND Water Coalition funding needs and policies letter..... 32-36
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Rutland Addition
 - Washington Square Addition
 - Spiritwood Estates Subdivision
 - Cottonwood Parkview Addition Annexation
 - Cottonwood Parkview Addition Annexation (Lots 3-9)
 - Elk Ridge Addition
 - Eagle Crest Eighth Addition final
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- 15. Detailed Bills 37

- 16. Next Meeting: January 9, 2019

- 17. Adjourn

Note: Bold Items Require Board Action