



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, December 13, 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 11-8-17 Minutes.....3-7**
- 3. **Approval of 2018 BCWRD Meeting Schedule 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).....9-14**
 - Updates to McDowell Dam Residence (Landenberger, Detwiller, Meyer) 117-118
 - Breach Overlay District – Pending SWC response on Breach Zone and Hazard Classification (Landenberger, Reep, Gunsch)
 - Policy for inventory Tags (Landenberger/Mayer)
- 5. Comments from Members of the Public:
- 6. Financial Reports
 - End of November..... 14-17
 - Security Pledge 18
- 7. **Approval of Bills \$36,714.36 19**
- 8. **Approval of MRCC Bills: \$11,095.75 19**
- 9. **Approval of Fox Island Bills: \$33,976.50..... 19**
- 10. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - **Hearing: Pavlicek/Krein – 9 a.m.20-22**
 - Jeff Schild, Noel Laxdal, Gary Christianson Hay Creek Pines Drainage complaints23-27
 - Nina Bonanno – SEH on behalf of City of Lincoln – Apple Creek28-30
- 11. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Stormwater Easements (Jeff Schild and Luke Steen)
 - Records requests 31-41
 - Nitschke complaint appeal to District Court42-50
 - Letter to Joyce and Randy Schwartz opposing specials (Bliss/Beck)..... 51-58
 - **ND Department of Health request for operating plan..... 59-60**
 - Missouri River Correctional Center Flood Control Project
 - Operations and Maintenance Plan
 - Final Project Accounting
 - Commercial Blanket Bond 61-63
 - 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)
 - Temporary Construction Easements
 - Proposed Project Reroute Meeting
 - Richard Riha re: Rescinding approval of Fox Island Levy..... 64-65

12. Break

13. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona)
 - Subsurface Drain Tile Permitting
 - Missouri River SOV's and Section 408 Requests
 - Policy on email communications (Bliss)
- Missouri River Setback Resolutions - Burleigh County/City of Bismarck Planning Commission – (On hold Policy Considerations)
- Mitchell Lake Culvert – (Greg Larson/Houston Engineering)
- SOV S-2089 (Landenberger/Gunsch)
- SOV S-1959B letter (Gunsch)51-67
- Request for Proposal (RFP) status for Legal, Engineer, Secretarial and Auditor

14. New Business

- FEMA Flood Mapping (Larson)68-69
- Burnt Creek Floodway easements/posting land70-95

15. Correspondence or Document Information

- SOV S-2095 BNSF Railway Company96-112
- Notice of Application permit No. 6939.....113
- Bureau of Reclamation letter re: Environmental Assessment.....114-116
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Ace Hardware Addition
 - Boulder Ridge Eighth Addition
 - Heritage Reserve Subdivision Preliminary
 - Heritage Reserve Subdivision
 - K&R Subdivision Plat – May
 - K&R Subdivision Plat July
 - Promontory Point VI Addition Annexation
 - Silver Ranch First Addition Annexation

16. McDowell Dam House (Final cost breakdown)117-118

17. Detailed Bills119

18. **Executive Session** – meet with Board counsel on the status of Hay Creek Pines appeal and the status of Fox Island re-route proposal to County Commission.

19. Next Meeting: January 10, 2018

20. Adjourn

Note: Bold Items Require Board Action