



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Thursday, December 22nd, 2016

City County Building – Tom Baker Meeting Room

5:30 p.m. - Call to Order

1. Roll Call (Reep, Larson, Weixel, Detwiller, Beck)
2. Public Hearing – Fox Island Flood Control Project assessments: 5:30 p.m. 3-12
3. Public Information Meeting: Hay Creek Pines: 6:30 p.m.
4. **Approval of Minutes of 11/9/16 board meeting..... 13-17**
5. **Approval of 11-21-16 Conference Call Minutes..... 18**
6. 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 (Pending)
 - Emergency Action Plan Update –
 - Updates distributed via email
7. Comments from Members of the Public
8. Financial Reports
 - End of November..... 19-21
9. **Approval of Bills \$162,028.46 22**
10. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report Option
 - Bill and Avie Peterka Complaint: Formal order to downstream landowner (Dettling) to remove obstruction 23-28
 - John Castleberry – dismissal letter 29-31
 - Galen Nagel complaint – dismissal letter 32-34
11. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Approved
 - Larson –Quick Take Process (Bliss)
 - Construction Update
 - **Adopt Resolution for expenditures MRCC & Fox Island 35-36**
 - Letter from ND Dept of Health..... 37
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - Finalize letter to Bismarck Parks & Rec and City of Bismarck on project costs..... 38-39
 - Fox Island Status (covered at Public Hearing)
 - USACE Section 408 consultation meeting
 - Wetland Evaluation Report (Michael)
 - Plan and Profile designs underway (Michael)
 - Site Survey and Utilities
 - Protest Hearing follow up actions
12. Storm Water Management – Bismarck City Engineer (Rick and Greg) - Pending
13. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning40-48
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)
- Mitchell Lake Culvert – Update (Michael – site review memorandum - pending)

14. New Business

- **Approve 2017 Schedule**..... **49**
- **Approve Resolution for Manager Weixel**..... **50**

15. Correspondence or Document Information

- North Dakota Water Users Convention, December 7-8, 2016 updates
- United States Department of Interior notice dated 11-18-1651-53
- Certification of Records Disposal54-57
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Eden’s subdivision SWMP
 - Cottonwood Parkview Addition SWMP
 - Freedom Ranch Subdivision SWMP
 - Eden’s Subdivision SWMP
 - Glenwood Drive street name change
 - Eden’s Subdivision
 - Eagle Crest 7th Additions Annexation
 - Eagle Crest 7th Addition
 - Freedom Ranch Subdivision
 - Cottonwood Parkview Addition
 - Memory 1st Addition recorded plat

16. Detailed Bills 58

17. Next Meeting: Wednesday, January 11th

18. Meeting following.

19. Adjourn

Note: Bold Items Require Board Action