



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Tuesday, December 8th, 2015**

**Tom Baker Meeting Room – City County Building**

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Weixel, Reep, Larson, Detwiller)
- 2. **Approval of Minutes of (11/10/15 – board meeting)..... 3-8**
- 3. **Approval of Minutes 11/10/15 Hogue Island auction meeting..... 9-11**
- 4. **McDowell Dam**
  - Low Level Drawdown – (Mike) Gate delivered - December 2<sup>nd</sup> or 3<sup>rd</sup> install
  - Water Permit Application (Mike) – Date for final comments was July 8, 2015 (no update)
  - Mr. Aberle Appraisal – on hold (Gordon, Greg, Dave & Michael)
  - McDowell Property Appraisal - Pending
  - Strategic Plan Update – On hold pending appraisal process (Gordon)
- 5. **County Engineer Items**
  - Missouri River Correctional Center Flood Control Project
    - Larson Easement and Alternative Levee Route – Under Review
      - Memorandum to Marcus Hall – Alternative Alignment..... 12-15
      - Landowners letter (FYI) ..... 16-17
    - Survey/Design Update – MRCC contacts/Geotechnical Review
- 6. **Comments from Members of the Public**
- 7. Financial Reports
  - End of November..... 18-21
  - **Updated budget including MRCC (Gordon)..... 22-23**
  - Pledged Securities..... 24-25
  - Funds received for Fox Island (put in Money Market)..... 26
  - Website (Gordon/Mona) on hold for now
- 8. **Approval of Bills \$66,931.11 ..... 27**
- 9. Drainage Permits/Complaints/Issues
  - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions (Pending)
- 10. Projects
  - Hogue Island (FM #39)
    - Lot surveys..... 28-31
    - Bid sheets on lots ..... 32-53
    - Final winning bid ..... 54
    - Easement Dedication and Deed Restriction ..... 55-57
    - Update on sale of lots – Purchase Agreements, etc..... (Dave)
  - Burnt Creek Flood Control Project (FM #7)
    - Gate is being delivered for December install (Dennis/Mike)
    - Bonding approved for 20 years – Notice to Bond Counsel – (Dave/Michael)..... 58-62
    - SWC Cost Share Reimbursement request following gate installation
  - Hay Creek
    - Pebble Creek Arizona Slide– update (Gordon, Michael)
    - Landowner funds received
    - SWC Cost Share – mailed – informational only ..... 63-67
    - Initial Site Survey completed, evaluation remains to be completed
    - signed)
  - Fox Island Status – SWC Request for legislative funds (Greg)
    - Special Assessment District - Baseline spreadsheet completed

11. Storm Water Management

12. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Pending)
- Signed - Missouri River Setback Resolution -Burleigh County (Planning Commission November 18<sup>th</sup>) (Rick)..... 68
- Signed copy - Missouri River Setback Resolution - City of Bismarck Planning Commission (Pending) ..... 69
- Missouri River Flood Plain Ordinance Resolution – City of Bismarck Planning Commission (Pending)

13. New Business

- **BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael)**
- **Resolution of Appreciation for Chairman Terry Fleck ..... 70**

14. Correspondence or Document Information

- SWC – New form developed by the Office of the State Engineer ..... 71-73
- Notice of Application on Petition for Appropriation of Water – JMAC..... 74
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
  - Sandy River Place Subdivision SWMP
  - Sandy River Place Subdivision – Resubmitted City Plat
  - Stur-D Products SWMP
  - University of Mary Field House – SWMP
  - Benedictine First Subdivision – Plat
  - High Meadows 13<sup>th</sup> Addition
  - Airport Road 3<sup>rd</sup> Addition

15. Detailed Bills ..... 75

16. Next Meeting: Tuesday, January 12<sup>th</sup>, 2016

17. Adjourn

**Note: Bold Items Require Board Action**