



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Tuesday, December 9<sup>th</sup>, 2014**

**HDR – 4503 Coleman Street Suite 105**

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Backstrand, Weixel, Reep)
- 2. **Approval of Minutes of (11-11-14)..... 3-9**
- 3. **McDowell Dam**
  - Low Level Drawdown – Repair Option and Cost (Mike)..... 10-11
  - Water Permit Applications Approved update– (Cary/Mike)
  - NRCS Dam Assessment of McDowell - Studies and shared information (update)
  - Meeting to identify master plan projects and grant monies (Gordon)..... 12
  - Insurance
    - Aero Club - Mona
- 4. **County Engineer Items**
  - MRCC Resolution
    - **Resolution No. 1 – Resolution of Necessity ..... 13-14**
    - **Resolution No. 2 – Approval of Engineers Report – Draft..... 15-29**
    - Certified Assessment list – Draft (February approval?) ..... 30-31
    - Discussion with MRCC re: requesting more monies from legislators based on updated costs (Michael)
  - Country Creek Maintenance District
    - Warrants (approved signed copy for informational purposes)..... 32-33
    - Project completion update
    - Country Ridge 1<sup>st</sup> & 2<sup>nd</sup> – letter to Ray Ziegler dated 11-5-14 ..... 34
- 5. **Comments from Members of the Public**
- 6. Financial Reports
  - End of November Financial Data ..... 35-38
- 7. **Approval of Bills – Amount \$ 24,990.77 ..... 39**
- 8. Drainage Complaints/Issues
  - Eldin Spier/UTTC – No Update (Cary)
  - River of Hope (On the agenda until the City completes the project per the letter dated 4-28-14)
  - Apple Creek – Site Inspection Compliance with Board Order ..... 40
  - Letter to Dave Olson & Mel Bullinger re: Fox Island (mailed 11/24/14)..... 41-42
- 9. Projects
  - Hogue Island (FM 39)
    - Sale of Lots – Authorize Auction Process Template provided (Michael)..... 43-52
  - Burnt Creek Flood Control Project (FM #7)
    - Rebid in February 2015
    - Low level channel (Old Burnt Creek) capacity concerns – future letter to residents
    - Landowner Letters and Easement (temporarily on hold)
  - Apple Creek Water Supply – McDowell Dam (on hold until 2015)
    -
  - Missouri River Snagging & Clearing
    - Hydraulic Analysis – On Hold Pending USGS Report – est. (? October deadline)

- Apple Creek Industrial Park
  - Submitted signed cost share agreement to SWC (mailed)
  - Awaiting receipt of Bond – landowners notified (landowner discussions with Art Mariner pending)
  - Storm Water Management Plan (KLJ – February 2014)
  - **Apple Creek Drainage Permit – Bismarck Airport Authority..... 53-69**
  
- 10. Storm Water Management
  - Ash/Ward Coulee – Missouri River (no updates)
  
- 11. Break
  
- 12. Other Old Business
  - Removal of items in storage room – scheduled for December 22<sup>nd</sup>
  - Policy Manual – Preliminary Draft Update (Michael, Dave, \_\_\_?\_\_\_) ? Timeline to complete ..... 70-72
    - Portfolio Assignments to Complete ..... 73
  
- 13. New Business
  - **2015 Schedule..... 74**
  - **Appoint interim Secretary Treasurer/Vice Chairman..... 75**
  - **Cary’s Resolution..... 75**
  
- 14. Correspondence or Document Information
  - Plats & SWMP – Emailed
    - Apple Creek Road Subdivision – City Preliminary Plat
    - Apple Creek Road Subdivision – SWMP
    - Boulder Ridge Seventh Addition – City Preliminary Plat
    - Ennen Subdivision Preliminary Plat
  
- 15. Detailed Bills..... 76
  
- 16. Next Meeting: Tuesday, January 13<sup>th</sup>
  
- 17. Adjourn

**Note: Bold Items Require Board Action**