



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, December 15th at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Detwiller, Beck, Landenberger, Palm):
- **Approval of 11/10/2021 Minutes:.....3-5**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (Items Not on the agenda):
- McDowell Dam (Landenberger):
 - Facility Update
 - Kayak Launch – Construction Status
 - Outdoor Heritage Grant Application Supplemental Water Supply (2022)
 - Easement Location and Acquisition Update
 - Principal Spillway Modification – Agency Notification (NRCS and NDDWR)
 - Water Permit Extension Request Letter – ND State Engineer
- Financial Reports (Detwiller):
 - **Balance Sheet 12/15/2021.....6-7**
 - **P&L 12/15/2021 YTD8**
 - American Bank Center – Pledge of Securities9
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Beck):
 - Preliminary Engineering Report – Ongoing
 - Alternatives under consideration - (OPC Update)
 - Economic Assessment DWR – Spreadsheet Update
 - Assessment District Creation – Pending TWP participation discussion
 - Apple Creek Floodplain Mapping
 - FEMA Draft Preliminary Mapping — (City/County – Spring 2022)
 - HEI Contract Revision (Pending)
 - Public Comments
 - Burnt Creek – Erosion Repairs (Bank Stabilization OPC and BPRD Easement)
 - Missouri Riverbank Stabilization (Detwiller): - Final edits remaining

- Other Old Business:
 - North Dakota Water Users Annual Meeting
 - Burleigh County WRD Assessment District Projects – Highway Dept O&M Agreements (pending)
 - Policy Manual (Additional documents pending)
 - iPads turnover – Inventory Listing

- New Business:
 - Missouri River Coordination – Jim Schmidt
 - Legislative Update – Jim Schmidt

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - ND Department of Water Resources Survey 10-11

- **Approval of Bills: (\$35,674.64)..... 12**
- Detailed Bills13-75
- Next Meeting: January 12, 2022, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
