



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 1, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Trygg)
2. **Approval of 1-11-17 Minutes**.....**3-7**
3. Portfolios for 2017.....8-9
4. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold – Trygg, Larson)
 - Strategic Plan Update – On hold pending appraisal (Trygg)
 - Breach Overlay District
 - Memorandum on options (Pending)
5. Comments from Members of the Public
6. Financial Reports
 - End of January 10-11
 - Audit Engagement Letter (signed) scheduled for March 20-21st 12-17
7. **Approval of Bills \$38,089.11** **18**
8. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report
 - Resolution #1 – Hay Creek Pines Groundwater Removal Project (signed copy) 19-20
9. Projects
 - Missouri River Correctional Center Flood Control Project
 - Larson –Quick Take Process (Bliss)
 - Construction Update (On Hold)
 - **Motion to approve transfer of monies from MRCC reserve account to pay bills**
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - Revised costs to Bismarck Parks & Rec and City of Bismarck
 - SWC Denial Letter (1-19-17)..... 21
 - Fox Island Status (Michael)
 - USACE Section 408 consultation meeting with State Engineer requested
 - Burleigh County Revetment Easements
 - Wetland Evaluation Report
 - Plan and Profile designs underway (Michael)
 - Consultation with County Engineer on Design Standards
 - Site Survey and Utilities
 - Fox Island Homeowners Association Meeting – January 31st
10. Storm Water Management – Bismarck City Engineer (Rick and Greg) – Pending
 - Letter requesting access to SWMP 22
 - Link to SWMP 23
11. Break
- Other Old Business
 - Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
 - Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning

- Missouri River Setback Resolution - City of Bismarck Planning Commission – Resigned and Dated
- Mitchell Lake Culvert – Memorandum and Recommendation on hold until Spring (Michael)
- Double Ditch letter sent with comments to SWC and USACE..... 24-25
- SWC Funding allocation list – close out projects
- Apple Creek Industrial Park Evaluation – Cost Update

12. New Business

- **I-pad purchase (issues with old ones returned)**
- SB2263 – Drain Tile Legislation
- Legislative Update
- Country Creek 3rd Snow concern

13. Correspondence or Document Information

- ND Water Development Report (one copy, I will bring to meeting) 26
- NDIRF Conferment of Benefits letter 1-16-17 27
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - South Meadows Addition First Replat..... 28-30

14. Detailed Bills 31

15. Next Meeting: March 8th, 2017

16. Adjourn

Note: Bold Items Require Board Action