



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, February 10th, 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 (1-13-15)**..... 3-8
3. **McDowell Dam**
 - Low Level Drawdown – work on hold until Spring (Mike)
 - Water Permit Applications approval update requested – (Mike)
 - NRCS Dam Assessment of McDowell - (Dennis)
 - Discussion of land purchase buffer with owner (Gordon)
 - Park District Agreement addendum (Gordon/Dave)
 - Strategic Plan Update – Memo (Gordon)
 - Insurance
 - Aero Club – Mona
4. **County Engineer Items**
 - MRCC Resolution
 - Resolution No. 2 – Approval of Engineer’s Report (signed copy – informational)..... 9
 - Meeting with MRCC – Department of Corrections
 - Pending Legislative Process (funding and relocation report)
 - Missouri River Day Use Park (Legislative action pending)
 - Public Informational Meeting (Mike/Craig)
 - Public Hearing – Tentative for March/April
 - Country Creek Maintenance District - Update
 - Ash/Ward Coulee – Missouri River (no updates – City contract extension)
5. **Comments from Members of the Public**
6. Financial Reports
 - End of January Financial Data..... 10-11
 - Securities Pledge..... 12
7. **Approval of Bills – Amount \$30,769.89** 13
8. Drainage Complaints/Issues
 - Eldin Spier/UTTC – Update
 - James Leuwer - UTTC (Contact and Ownership Map) – Complaint form pending
9. Projects
 - Hogue Island (FM #39) 14
 - **Draft Advertisement, Date and reserve amounts** (Craig/Dave)..... 15-18
 - Establish and record deed restrictions (Dave)
 - Survey Certificates – with Bank Stabilization easement noted..... 19-22
 - Burnt Creek Flood Control Project (FM #7)
 - **Advertisement Dates – Opening March 3rd** 23-24
 - Low level channel (Old Burnt Creek) capacity concerns
 - Draft notice to landowners
 - Landowner Easement Letters (mail and contact)
 - Missouri River Snagging & Clearing (all Board members invited)
 - Hydraulic Analysis–USGS Report March 5th Meeting

- Apple Creek Industrial Park
 - Awaiting receipt of Bond – landowners have discussed with Art Mariner
 - Storm Water Management Plan (KLJ – February 2014)
 - Apple Creek Drainage Permit #4465– Bismarck Airport Authority
 - Update on meeting with KLJ – two phases (see email)
 - Findings Summary, recommendations and proposed conditions
 - **Permit approval with conditions**

10. Storm Water Management

11. Break

12. Other Old Business

- Board Member Portfolio Assignments 2015 (information only)
- Removal of items in storage room – Status of documents unknown?
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
 - Board Member Assignments – ongoing development (budget)
- Burleigh Multi-Hazard Mitigation Project Summaries (Michael) 25-30
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)

13. New Business

- **Bliss & Stebbins Contract Renewal..... 31-33**
- **ND Department of Health Notice – Apple Valley Lagoon – Facility contact change..... 34-36**
- **ND Department of Health General Permit – Burnt Creek..... 37-38**

14. Correspondence or Document Information

- Notice of Application on Petition for Ground Water Sources (Menards)..... 39
- Plats & SWMP – Emailed (Comments on Plats) 40
 - Reuters Addition – Resubmitted City Plat
 - Imperial Valley Subdivision SWMP
 - Heritage Park Annexation
 - Heritage Park Final Plat
 - Heritage Ridge Annexation
 - Heritage Ridge Final Plat
 - Imperial Valley First Replat
 - Metro Industrial Park 3rd
 - University of Mary

15. Detailed Bills 41

16. Next Meeting: Tuesday, March 10th

17. Adjourn

Note: Bold Items Require Board Action