



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 13, 2019

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. **Approval of 1-9-19 Minutes.....3-7**
3. McDowell Dam
  - Water Permit Application #6071 (Approved 30-day appeal period) ..... 8-24
  - McDowell Property Memorandum (Landenberger, Larson)
  - Buffer Zone Status Summary – Proposal Development (Pending)
  - Aero Club (discussion of amending the contract to take over mowing) (Landenberger)
  - Civil Air Patrol agreement (Landenberger/Bliss)
  - Strategic Plan Update Consideration
  - Revenues received ..... 25-32
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
  - End of January ..... 33-34
    - Balance Sheet ..... 35
  - Audit: Scheduled March 25-27<sup>th</sup>
6. **Approval of Bills: \$22,160.22..... 36**
7. **Approval of Fox Island Bills: \$40,976.62..... 36**
8. Drainage Permits/Complaints/Issues
  - Pavlicek / Krein – Apple Creek (Beck/Gunsch)
    - Compliance date – May 15, 2019
    - Public comments
  - Clausnitzer Obstruction – Alternative #5 and #5A Memorandum – (Fox Island Project Change Order).....37-43
  - Bill Dean Complaint – dismissal document
9. Projects
  - Fox Island Status
    - Change Order #1 – Signed
    - Steel Sheet Pile Installation Scheduled (Residential Structural Reviews)
    - Public Comments
  - Burnt Creek – Channel Vegetation Management
    - No dumping signs placement – pending (Reep/Johnson)
  - Missouri River Bank Stabilization Mapping and Inventory
    - ND State Engineer – Inspection and O&M Cost Share Request
    - Mapping of Easement Locations - Update (County and WRD)
    - O&M Strategy Memorandum
  - Sibley Island
    - Realignment OPC –Memorandum ..... 44-51
    - Special Assessment District - Funding Options
10. Break
11. Other Old Business
  - Policy Manual – REVISED Draft Update
    - RFP for Accounting Service (Rick and Mona)

- 12. New Business
  - Dakota Prairies RC & D membership (Rod Beck)
  
- 13. Correspondence or Document Information
  - USGS Shut down response letter ..... 52
  - 2019 Water Development Plan ..... 53
  - Painted Woods Creek Watershed Project letters of support.....54-60
  - Dushinske & Jamison Scholarship Deadline ..... 61-63
  - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
    - Clear Sky Addition annexation
    - Country Ridge 3<sup>rd</sup> Subdivision Preliminary
    - Zoning change Marquis Subdivision
  
- 14. Detailed Bills ..... 64
  
- 15. Next Meeting: March 13, 2019
  
- 16. Adjourn

**Note: Bold Items Require Board Action**