



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 14, 2018

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 1-22-18 Minutes.....3-7**
3. Review and Approve 2018 Portfolios (approved in January) informational only ..... 8-9
4. **Review and approve Legal Fees and Agreement ..... 10-11**
5. McDowell Dam
  - Water Permit Application (Pending)
  - McDowell Property negotiations (On-hold – Landenberger, Larson)
  - Breach Overlay District – Pending SWC response (Landenberger, Reep, Gunsch)
  - Policy for inventory Tags (Landenberger/Mayer)
  - Extended Warranty for tractor ..... 12-13
6. Comments from Members of the Public:
7. Financial Reports
  - End of January ..... 14-15
8. **Approval of Bills \$25,301.84 ..... 16**
9. **Approval of MRCC Bills: \$746.00 ..... 16**
10. **Approval of Fox Island Bills: \$10,383.50..... 16**
11. Drainage Permits/Complaints/Issues
  - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch) (action on hearing)
    - Krein - Letters of concurrence required from Pavlick and Burleigh County Highway Dept
    - Krein – Drainage Permit Application required to obtain OSE determination
      - If letters not provided the Board to notify Krein original order will stand
      - SWC requires application to be submitted for them to determine if a permit is required.
  - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
    - **Memorandum on findings and recommendations - Notice and Order**
  - Nina Bonanno – SEH on behalf of City of Lincoln – Apple Creek () (Nic Cullen, HEI)
12. Projects
  - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
    - Stormwater Easements (Jeff Schild and Luke Steen) – On hold for project design
    - ND Department of Health request for operating plan for review and approval
      - Technical Meeting with Braun on compliance options
  - Missouri River Correctional Center Flood Control Project
    - Operations and Maintenance Plan (Draft send out for comments)
    - Final Project Accounting (Rick, Mona, Michael)
    - Project close out and completion letter to ND State Engineer – February 2018
  - Fox Island Status (Travis/Nic - HEI)
    - Project Meetings (Larson)
    - Township Roadway ROW - Easement Request (Submitted to County Engineer)
    - USACE Section 408 (Pending) Garrison-Oahe Revetment Easements
    - Plans and Specifications – Ready for permit submittal
    - Landowner Levee Easements (Signatures – Brown’s)
    - Temporary Construction Easements – Authorize second letter to affected residents
    - Letter from States Attorney ..... 17-18

13. Break

14. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona, Landenberger, Beck)
  - Subsurface Drain Tile Permitting
  - Missouri River SOV's and Section 408 Requests
  - Policy on email communications (Bliss)
- Mitchell Lake Culvert – (Greg Larson/Houston Engineering)
- Burnt Creek No hunting signs
- SWC 2019-21 Biennium Water Development Plan (McDowell Dam)
- **SOV S-2089 Letter to Hyder for project approval with conditions** (Detwiller/Beck/Gunsch)..... 19-23

15. New Business

16. Correspondence or Document Information

- SOV S-2021B ..... 24-28
- Dushinske & Jamison Scholarship..... 29-31
- Soil Health Workshop..... 32
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
  - Meadowlark Commercial 10<sup>th</sup> Addition
  - Boulder Ridge Seventh Addition
  - Huntingtron Cottages First Addition
  - Hamburg Industrial Park Third Addition
  - Silver Ranch First Addition First Replat
  - Pending Final Plat for K&R Subdivision

17. Detailed Bills ..... 33

18. **Executive Session** – meet with Board counsel on the status of Hay Creek Pines appeal and the status of Fox Island re-route proposal to County Commission.

19. Next Meeting: March 14, 2018

20. Adjourn

**Note: Bold Items Require Board Action**