



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Tuesday, February 9, 2016**

**Tom Baker Meeting Room – City County Building**

8 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Weixel, Detwiller, Beck)
- 2. **Approval of Minutes of (1/12/16 – board meeting)..... 3-9**
- 3. **McDowell Dam**
  - **Gate installation –Memorandum – Viet Payment Recommendation ..... 10-35**
  - Water Permit Application (Mike)
  - Aero Club – Liability Insurance and correspondence ..... 36-37
  - Mr. Aberle Appraisal (on hold)
  - McDowell Property Appraisal – by Wade Bachmeier (update)
  - Strategic Plan Update – On hold pending appraisal process (Gordon)
  - Breach Overlay District Meeting – Next Steps to be determined
  - **Emergency Action Plan Update – Annual Review (Authorization to proceed)**
- 4. **County Engineer Items**
  - Missouri River Correctional Center Flood Control Project
    - **SWC Permit and Requirements – Memorandum on Impact Assessment**
    - **Burleigh County Floodplain Development Permit**
    - Alternative Alignment Summary and Easements (Michael)
      - Landowner Discussions and direction
    - Survey/Design Update – MRCC contacts/Geotechnical Review
    - MRCC Meeting Summary 1-8-16 ..... 38-41
      - **MRCC Paving Request and Alternatives**
    - Draft Levee Easement and legal description ..... 42-48
- 5. **Comments from Members of the Public**
- 6. Financial Reports
  - End of January ..... 49-50
  - Check signing (Treasurer and Vice Chairman) \*Need motion in minutes for the bank
  - BCWRD Audit – scheduled March 21, 2016
  - McDowell Dam income..... 51
- 7. **Approval of Bills \$157,679.86 ..... 52-53**
- 8. Drainage Permits/Complaints/Issues
  - **Hay Creek Pines – Roadway and Groundwater Issues – Gary Christensen ..... 56-63**
  - Apple Creek - Don Hogue (referred to USDA) ..... 64
- 9. Projects
  - Hogue Island (FM #39)
    - Update on Lot Sales (Dave)
      - Warranty Deeds ..... 65-74
      - Monies Received & Settlement Statement ..... 75-91
    - Documentation of expenses and SWC Reimbursement Request
  - Burnt Creek Flood Control Project (FM #7)
    - **Crop Damage Claim – Monte Leidenix ..... 92-93**
    - Bonding Document Approval – Increase Bond Amount ..... 94-113
    - Pay request No. 15 (approved last meeting, informational only)..... 114-119
    - **Rodent Cage ..... 120-122**
    - Assessment District Parcels 2015 ..... 123-136
    - Authorization to submit SWC Cost Share Reimbursement Request (Michael)

- Hay Creek
  - Pebble Creek Arizona Slide– update (Gordon, Michael)
    - **Pay request**..... 137-139
  - Monitoring and Evaluation underway
- Fox Island Status
  - **Resolution to create a Fox Island Project – Authorization to Prepare Documents**
    - Consideration and approval of assessment district
    - Consideration of Public Hearing Date (March 2016)
  - Special Assessment District - Baseline Spreadsheet
  - Assignment of costs for Missouri River Floodplain Impacts – request to assign

10. Storm Water Management

11. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution -Burleigh County (follow up – 1-13-16 meeting update) (Rick)
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)

12. New Business

- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled for now
- **New form developed by the Office of the State Engineer for drainage complaints (Dave Bliss) ..... 140-144**
- **Expense Policy (update to include State IRS rate for mileage)..... 145-147**
- County Disposal Report..... 148-153

13. Correspondence or Document Information

- Burleigh County Soil Conservation District ..... 154
- Water Quality Monitoring council..... 155-157
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
  - Light of Christ SWMP
  - Promontory Point VII SWMP
  - Kamrose Crossing First Replat
  - Light of Christ Addition
  - Promontory Point VII addition
  - Stoneridge Addition first replat

14. Detailed Bills ..... 158

15. Next Meeting: Tuesday, March 8, 2016

16. Adjourn

**Note: Bold Items Require Board Action**