



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, March 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 (2-10-15)**..... 3-9
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 letter for appraisal with Mr. Aberle (Gordon)..... 10-13
 - Park District Agreement addendum (Gordon/Dave)
 - Strategic Plan Update – Memo (Gordon)
 - Insurance
 - Aero Club – Mona (Holding on warmer weather to take photos)
 - Aero Club – Certification of Liability Ins..... 14
4. **County Engineer Items**
 - MRCC Resolution
 - 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
 - Ash/Ward Coulee – Missouri River (no updates – City contract extension)
5. **Comments from Members of the Public**
6. Financial Reports
 - End of February Financial Data..... 15-16
 - Audit scheduled: March 16th – 18th
7. **Approval of Bills – \$36,447.84** 17
8. Drainage Complaints/Issues
 - Eldin Spier/UTTC – Letter sent to Mr. Spier and City of Bismarck
 - James Leuwer - UTTC (Contact and Ownership Map) – Letter sent to Mr. Leuwer and City of Bismarck 18-25
9. Projects
 - Hogue Island (FM #39)
 - Letter from State Water Commission (Dave)
 - Draft Advertisement, Date and reserve amounts (Craig/Dave)..... 26-30
 - Covenants Revised and Amended..... 31-67
 - SWC Cost Share Policy, Procedure & General Requirements 68-79
 - FEMA Model Deed Restriction 80-84
 - Establish and record deed restrictions (Dave)
 - Survey Certificates – with Bank Stabilization easement noted
 - Burnt Creek Flood Control Project (FM #7)
 - NDPDES Permit (signed) – informational only 85
 - Advertisement Dates – Opening March 3rd 86
 - Low level channel (Old Burnt Creek) capacity concerns
 - Draft notice to landowners 87-88
 - Landowner Easement Letters (mail and contact)

- Missouri River Snagging & Clearing (all Board members invited)
 - Hydraulic Analysis–USGS Report – rescheduled March 24th Meeting
- Apple Creek Industrial Park
 - Awaiting receipt of Bond – landowners have discussed with Art Mariner
 - Storm Water Management Plan (KLJ – February 2014)
 - Permit 4566 - approval with conditions letter to Greg Haug, Bismarck Airport..... 89-97
 - Permit 4566 - Letter to Mandar Nangare, ND SWC 98-155

10. Storm Water Management

11. Break

12. Other Old Business

- **Board Member Portfolio Assignments 2015 156-157**
- Removal of items in storage room – (Mona, Dave & Michael)
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
 - **SA 24 158**
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)

13. New Business

- Great Plains Directory Services – plat books..... 159-160
- Dushinske & Jamison Scholarship..... 161

14. Correspondence or Document Information

- Plats & SWMP – Emailed (Comments on Plats)
 - Annexation of Mr. B's West Addition and Zollers Subdivision
 - Ash Coulee Second Addition First Replat
 - Ash Coulee Second Addition First Replats
 - Benedictine First Subdivision
 - Benedictine First
 - Hamilton First
 - Meadowlark Commercial 7th Addition
 - South Meadows street name change
 - Stoneridge Addition
 - Sykes Addition street name change
 - University of Mary Second Addition
 - U or Mary Subdivision
 - Werners Addition
 - Imperial Valley Subdivision Revised SWMP
 - Apple Creek Road Subdivision – Resubmitted Major Final Plat
 - Heritage Ridge Addition
 - Metro Industrial Park Third Subdivision
 - Heritage Park Addition
 - State Street Office Park Shops SWMP
 - Imperial Valley First Replat

15. Detailed Bills 163

16. Next Meeting: Tuesday, April 14th

17. Adjourn

Note: Bold Items Require Board Action