BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
March 12, 2012 at 8:00 a.m.
Tom Baker Meeting Room
City/County Building - Bismarck

1. 8:00 AM - Call to Order and Roll Call (Narum, Fleck, Royse, Backstrand, Kellar)

2. Roll Call

3. **Approval of Minutes of (2-14-12)..... 1-9**

4. Approval of Minutes of (2-27-12)……. 10-12

5. Financial Reports
    - End of February Financial Data 13

6. **Payment of Bills (See attached list and invoices at end of booklet).....117**

7. McDowell Dam Updates
    - Supplemental Water Supply Permit – Pending
    - Shelter Reservations 2000-2011..... 14-15
    - 2012 Expenses for McDowell Dam 16

8. Apple Valley Cooperative Updates
    - Lagoon Project – Disposal area to be located – on hold until 2012

9. Drainage Complaint Updates
    - Bitner & Smith – survey information
    - Eldin Spier (NDDOT information)
    - Emery/Koppang (HEI Memorandum)
    - Mark Miller, NW1/4, NW1/4, Sec 33, Gibbs Township (Cary)

10. Missouri River Flood Hazard Mitigation Updates
    - Fox Island Project (FM #19 & #21 – By Petition)
        - Department of the Army letter re: permit application recd from Mr. Brent Levinson..... 17-28
    - Hogue Island Bank Stabilization Project (FM #37 - Revetment)
    - Hogue Island Flood Control Project (FM #39 Levee – NDCC 61-16.1)
        - Signed Resolution By Burleigh County Commissioners for Voluntary Acquisition.....29
        - NDSWC Agenda 30
        - Letter to Governor Dalrymple recommending approval of flood acquisition 31-32
    - Burnt Creek Flood Control Repair Project (FM #7)
        - Letter from Todd Sando dated 1-23-12 re: jetty at Missouri River Mile 1370.8 South..... 33-34
        - Letter to Colonel Ruch dated 1-23-12 re: jetty at Missouri River Mile 1370.8 South.....35
    - Other Bank Stabilization Projects (FM #40, #36, & #38)

11. 9:00 AM Comments and Discussion from Public

12. Other Old Business
    - Website update
    - Apple Creek Bypass Project (on hold until Spring 2012)

- Geomorphic Assessment (Ken)
- Sunny View Flood Control Work Order (HEI)

13. New Business
    - SOV S-1755 Minnkota Power Cooperative 36-49
    - SOV S-1761 Whispering Bay 50-57
    - SOV S-1762 U.S. Army Corps of Engineers, Yankton, SD 58-68.a
    - News Release: Public Meeting on Proposed Changes to Missouri River Flood Definition.....69

14. Correspondence or Document Information
    - City Final Plats
        - Promontory Point IV 70-72
        - Meadowlark Commercial Sixth Addition 73-75
        - Southbay Fourth Addition 76-78
        - Kilber Fourth Addition 79-81
        - Sattlers Sunrise Ninth Addition 82-84
        - Legacy Addition 85-87
    - City Preliminary Plats
        - Airway Avenue Addition 88-90
        - Northern Lights Addition 91-93
        - Revolutionary Addition 94-96
        - Hamburg Industrial Park 1st Addition 97-99
        - Expressway Industrial Park 100-102
    - City Minor Subdivision Plat
        - Madison Lane Addition 103-105
    - Annexation
        - Horizon Fifth Addition Annexation 106-107
        - Legacy Addition 108-109
        - Revolutionary Addition 110-111
        - Lot 1, Block 1, Northern Lights Addition 112-113
    - Street Name Change
        - Northrop Loop to Northrop Drive 114-116

15. Next Meeting: Tuesday, April 10, 2012

16. Adjourn

Note: Bold Items Require Board Action