



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 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 2-14-18 Minutes**3-7
- 3. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold – Landenberger, Larson – March 28th Meeting)
 - **Transfer monies for future Buffer Zone purchase and water supply (to reserve)**
 - Breach Overlay District – Pending SWC response on Breach Zone and Hazard Classification (Landenberger, Reep, Gunsch)
 - Policy for inventory Tags (Landenberger/Mayer)
 - Aero Insurance Certificate of Liability 8
 - 2019-21 Project Information and Planning Form – McDowell Dam Supplemental Water Supply 9-10
- 4. Comments from Members of the Public: (Only for comments on items other than what is on the agenda)
- 5. Financial Reports
 - End of February 11-12
 - Balance Sheet 13
 - Pledge of Securities 14-20
 - Audit engagement letter
- 6. **Approval of Bills ? Lake Sakakawea *no longer have a business sponsor level – had been \$100? Amount?? 21**
 - **\$37,235.37**
- 7. **Approval of MRCC Bills: \$2,274.00**
- 8. **Approval of Fox Island Bills: \$12,550.56**
- 9. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch) (action on hearing)
 - Letter sent requiring submittal of additional information, if not original order stands 22-38
 - Public comments
 - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
 - Letter from Mr. Bakke 39-41
 - **Board action on Notice and Order** **42-43**
 - Public comments
 - Gerald Feist - Missouri River Bank Erosion (Beck) 44-46
 - John & Donna Richter Drainage Complaint 47-50
- 10. 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
 - Study of Walsh site for discharge (HEI)
 - ND Department of Health request for operating plan for review and approval
 - Public comments
 - Missouri River Correctional Center Flood Control Project
 - Operations and Maintenance Plan (Draft under review – provided to others)
 - Final Project Accounting (Rick, Mona, Michael)
 - Project close out and completion letter to ND State Engineer – April 2018
 - Check received for civil bail bond 51-52

- - Fox Island Status
 - Project Meetings (Landenberger)
 - Township Roadway ROW - Easement Request (signed)
 - USACE Section 408 (Pending) Garrison-Oahe Revetment Easements
 - Combined Hydraulic Evaluation: Fox Island Flood Mitigation and Missouri River Correctional Center - Technical Memorandum 53-71
 - North Dakota State Engineer – Transmittal Letter and Permit Application 72-78
 - Temporary Construction Easements – draft letter to affected residents with ~30-day notice (Response Requested Prior to April meeting)
 - Letter to Morton County WRD and Lower Heart River WRD..... 79
 - Public Comments
 - Burnt Creek – Channel Vegetation Management (Dakota Helicopters)..... 80
11. Break
12. Other Old Business
- Policy Manual – REVISED Draft Update
 - Mitchell Lake Culvert – (Greg Larson/Houston Engineering)
 - Burnt Creek No hunting, trapping or motorized vehicles sign (Reep)
 - SOV S-2089 Letter to Hyder for project approval with conditions (Detwiller/Beck/Gunsch) 81-85
 - Apple Creek Dam investigation – no action needed 86-87
13. New Business
- Open records request H2bid, Inc. 88-89
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14. Correspondence or Document Information
- ND Water Resource Districts Spring Workshops 90-92
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Heritage Park Addition First Replat
 - HR Subdivisions recorded plat
 - Northern Sky Addition annexation
 - Silver Ranch Annexation
 - Strand Subdivision Preliminary plat
 - Triangle Square 3rd Subdivision Final
 - Triangle Square 4th Subdivision Final
15. Detailed Bills 93
16. **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.
17. Next Meeting: April 11, 2018
18. Adjourn

Note: Bold Items Require Board Action