



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Thursday, March 6, 2014

Tom Baker Meeting Room

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Backstrand, Weixel, Jones, Reep)
- 2. **Approval of Minutes of (2-7-14)..... 3-14**
- 3. Financial Reports
 - End of February Financial Data 15
- 4. **Approval of Bills Totaling \$51,904.77..... 16**
- 5. McDowell Dam Recreation Area Updates
 - McDowell Dam Expenses
 - Tractor warranty issue – new purchase
 - Inventory – Kathleen (May)
 - Water Permit Applications – (Cary/Dave/Gordon)
 - Supplemental Water Supply – Apple Creek – Alignment Options
 - Paddle Boat Purchase Status Update..... 17
- 6. Drainage Complaints/Issues
 - Eldin Spier/UTTC – No Update (Cary)
 - Mark Swenson – Letter to Mr. Swenson on action without complaint (Pending)
 - River of Hope – Letter to City (Pending)
 - Tom DeKrey – Brentwood Estates Update (Craig/Cary)..... 18-19
 - Letter to Mr. Kvanvig (County Hwy Dept Action) 20-21
 - Country Creek Third Addition
 - Discussion with Gibbs Township, County Hwy Dept and Developer
 - Letter to residents on maintenance issue meeting 22-24
 - Timeline..... 25
 - **Resolution #1 - Maintenance Assessment District 26-27**
 - Draft Developer’s Agreement – Under Review
- 7. Missouri River Flood Hazard Mitigation Studies (Michael)
 - SWC Cost Share Reimbursement Request for Sibley and MRCC – Mailed 11/14/13 (no response)
 - Ash and Ward Coulee SWMP – Public Meeting Memorandum..... 28-43
- 8. Missouri River Correctional Center
 - SWC Policy Revisions – SWC Discussions
- 9. Comments and Discussion from Public
- 10. Break
- 11. Fox Island Flood Control Project (FM #19 & #21)
 - SWC cost share reimbursement request submitted
 - Final Report and Distribution
 - Project Close Out – Notice to Residents 44-47
- 12. Hogue Island Flood Control Project (FM #39)
 - Cleanup and Demolition Plans – On hold till spring
 - Final payments on homes and split with SWC - Pending
 - Bank Stabilization – Change Order #2 (Pending discussion with SWC)..... 48-49
 - Sovereign Lands Permit and COE Permits – Approved
 - Public Informational Meeting - delayed until cleanup completed

- 13. Burnt Creek Flood Control Repair Project (FM #7) – Update
 - SWC Cost Share Request – SWC Staff has provided to State Engineer for signature
 - Special Assessment District – Joint Public Hearing February 3, 2014 **Approved**
 - Scope and Budget Pending for Design – Bid Spring 2014

- 14. Sunny View Flood Control (Kathleen)
 - Stormwater Master Plan Designation – Notice to Residents – Project Closed

- 15. Missouri River Snagging and Clearing (Michael – Larry Kramka)
 - Larry has been in contact with USGS on options
 - Hydraulic Analysis – On Hold Pending USGS Discussions

- 16. County Planning Meeting Coordination with Marcus Hall (Awaiting Marcus Reponse)
 - Development of Draft Memorandum of Understanding (MOU) with County and City
 - GIS Stormwater Easement Mapping and Lot Certificate Requirement (preliminary discussions)
 - Formalize SWMP Review Policy – via MOU

- 17. Other Old Business
 - Records Retention Policy update – in progress

- 18. New Business
 - **SWC Project Summaries 2015-2016 – Draft Submittals**

- 19. Correspondence or Document Information
 - Burleigh County Soil Conservation 50-51
 - Dushinske & Jamison Water Resources Scholarship..... 52-54
 - City Preliminary Plat – Emailed
 - Willow View Estates Subdivision
 - City Final Plat – Emailed
 - Southbay 5th Addition
 - Sattler’s Sunrise 10th Addition
 - Southland 2nd Addition
 - South Meadows Addition
 - Evergreen Ridge Addition
 - Storm Water Management Plans- Preliminary, Revised & Final (copies are available at BCWRD meeting)
 - Willow View Estates Subdivision

- 20. Detailed Bills..... 55

- 21. Next Meeting: April 3rd

- 22. Adjourn

Note: Bold Items Require Board Action