



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, March 8, 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 (2/9/16 – board meeting)..... 3-9**
3. **Approval of Special Meeting Minutes (3-2-16) 10**
4. **McDowell Dam**
 - Water Permit Application (Mike)
 - SWC Project Information and Planning Form..... 11-14
 - Mr. Aberle Appraisal (on hold)
 - McDowell Property Appraisal – by Wade Bachmeier (update) - progressing
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
 - Breach Overlay District Meeting – Next Steps to be determined – temporarily on hold
 - Emergency Action Plan Update – Annual Review (Authorization to proceed given at 2/9/16 meeting)
 - Work is progressing with data provided by the County
5. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - SWC Permit and Requirements – Memorandum on Impact Assessment (March/April)
 - Burleigh County Floodplain Development Permit (March/April)
 - Memorandum of Understanding with DOCR (Pending AG review)
 - Alternative Alignment Summary and Easements (Michael)
 - Meeting follow up with Mr. Malcolm Brown and Mr. David Larson
 - Landowner Discussions and direction
 - Survey/Design Update – MRCC contacts/Geotechnical Review
 - Easement and legal description (Accepted for MRCC)..... 15-16
 - Borrow Request 17-24
6. **Comments from Members of the Public**
7. Financial Reports
 - End of February 25-27
 - Security Pledges 28-33
 - BCWRD Audit – scheduled March 21, 2016
8. **Approval of Bills \$53,362.04 117**
9. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Gary Christensen
 - Geotechnical proposal requested – Engineering scope to be defined
 - Apple Creek - Don Hogue (letter sent to Mr. Hogue dismissing complaint) 34-36
 - Site inspection report..... 37-46
10. Projects
 - Hogue Island (FM #39)
 - Documentation of expenses and SWC Reimbursement Request
 - Burnt Creek Flood Control Project (FM #7)
 - Bonding Document Approval signed copy 47-107
 - Authorization to submit SWC Cost Share Reimbursement Request (Michael)
 - Hay Creek
 - Pebble Creek Arizona Slide– update (Gordon, Michael)
 - Monitoring and Evaluation underway

- Fox Island Status
 - **Fox Island Resolution #1 Establishing the Project**..... **108-110**
 - Resolution #2 - Consideration of Public Hearing (April 2016)
 - Assignment of costs for Missouri River Floodplain Impacts (approved 2-9-16)

11. Storm Water Management

12. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution -Burleigh County (follow up March meeting update) (Rick)
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)
- New form developed by Office of State Engineer for drainage complaints..... 111-112
- Revised Expense Policy 113-115
- County Disposal Report

13. New Business

- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled for now
- Water District statute information on website (Dave B.)

14. Correspondence or Document Information

- NDIRF letter 116
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Schwans Commercial Addition
 - Southland Second Addition First Replat
 - JMAC Industrial Addition

15. Detailed Bills 117

16. Next Meeting: Tuesday, April 12, 2016

17. Adjourn

Note: Bold Items Require Board Action