



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 8, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Trygg)
- 2. **Approval of 2-1-17 Minutes.....3-7**
- 3. McDowell Dam
 - Water Permit Application (Pending)
 - ND Game & Fish release of water on McDowell Dam update (Travis)
 - McDowell Property negotiations (On-hold – Trygg, Larson)
 - Strategic Plan Update – On hold pending appraisal discussion (Trygg)
 - Breach Overlay District
 - Memorandum on options (Pending)
- 4. Comments from Members of the Public
 - USDA Aphis
- 5. Financial Reports
 - End of February8-9
 - Security Pledge..... 10
 - Audit scheduled for March 20-21st
- 6. **Approval of Bills \$128,813.85 11**
- 7. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report
 - Waiting on Geotechnical Report
 - Drain tile project to be voted on independent from roadway improvements
 - Blair & Audrey Kanschak – Apple Creek Floodplain (Rod)..... 12-16
 - Dustin Pavlicek..... 17-19
- 8. Projects
 - Missouri River Correctional Center Flood Control Project
 - Larson –Quick Take Process (Bliss)
 - Construction Update (On Hold)
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - Waiting on City of Bismarck check (?)
 - Fox Island Status (Michael)
 - USACE Section 408 consultation meeting with State Engineer
 - Burleigh County Revetment Easements
 - Resolution to be prepared for Burleigh County Commissioners
 - Wetland Evaluation Report - Completed
 - Plan and Profile designs underway (Travis)
 - Consultations with County Engineer on Design Standards
 - Neighborhood Meetings – ROW/Access/Easements (Travis)
 - **Site Survey and Utilities – Potholing and Costs (42” RCP Sanitary Line) 20**
- 9. Storm Water Management – Bismarck City Engineer (Rick and Greg) – Pending
- 10. Break

11. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona) – needs to be distributed
- Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections to County Planning
- Missouri River Setback Resolution - City of Bismarck Planning Commission – Resigned and Dated
- Mitchell Lake Culvert – Memorandum and Recommendation on hold until Spring (Michael)
- **Apple Creek Industrial Park Evaluation – Cost Update and Letter to Association 21-22**
- I-pad purchase or lease (Reep/Trygg)
- Legislative updates
- Country Creek 3rd Snow concern (contact Marcus Hall to remove) update
- Brookfield Estates (snow concern) 23

12. New Business

- Emergency Flood Protection Measures, Requirements and Insurance (dated 2-8-17)..... 24-28
- Morton County Double Ditch application withdrawal letter 29-33

13. Correspondence or Document Information

- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Last Chance Subdivision SWMP
 - Boulder Ridge Sixth Addition
 - Eagle Crest Seventh Addition
 - Edgewood Village Seventh Addition
 - Gibbs Substation Subdivision
 - Last chance Subdivision
 - Sonnet Heights Subdivision Seventh Replat

14. Detailed Bills 34

15. Next Meeting: April 12th, 2017

16. Adjourn

Note: Bold Items Require Board Action