



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 11, 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 3-14-18 Minutes.....3-6**
- 3. **Approval of 3-30-18 Executive Session Minutes 7**
- 4. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (Landenberger, Larson – March 28th Meeting)
 - Breach Overlay District – Pending SWC update (Landenberger, Reep, Gunsch)
 - McDowell Dam Annual Report 8-14
 - McDowell Dam Inspection Report by State of ND 15-38
 - Policy for inventory Tags (Landenberger/Mayer)
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
 - Logan County Water Resource District: presentation of drainage issue
- 6. Financial Reports
 - End of March 39-40
 - Balance Sheet 41
- 7. **Approval of Bills: \$57,365.27..... 42**
- 8. **Approval of MRCC Bills: \$15,482.89 42**
- 9. **Approval of Fox Island Bills: \$6,923.50..... 42**
- 10. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Email from Mr. Pavlicek that he is not rescinding his complaint..... 43
 - **Action to establish June 1st deadline – Letter notice to be provided**
 - Public comments
 - Gerald Feist - Missouri River Bank Erosion (Beck) – Dismissed 44-49
 - City of Lincoln/Bonanno- Dismissed..... 50-53
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum under development
 - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
 - Notice and Order sent to Mr. Bakke – deadline of August 1st 54-56
 - Public comments
- 11. 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 (HEI)
 - ND Department of Health request for operating plan for review and approval
 - Braun Intertec - Proceeding with site evaluation and stream monitoring
 - Public comments
 - Missouri River Correctional Center Flood Control Project
 - Operations and Maintenance Plan (Awaiting comments from plan holders)
 - Final Project Accounting (Rick, Mona, Michael)
 - Project close out and completion letter to ND State Engineer – April 2018
 - Fox Island Status
 - Project Meetings (Landenberger)
 - Township Roadway ROW - – Permit Request Submitted 57-58
 - USACE Section 408 Garrison-Oahe Revetment Easements (Submitted)

- Temporary Construction Easements – draft letter to affected residents with ~30-day notice (Response Requested Prior to April meeting) (Nic Cullen – Update)
 - Application to construct a Dike letter to ND State Engineer dated 3-14-18.....59-65
 - Engineering budget amendment request
 - Public Comments
 - Burnt Creek – Channel Vegetation Management
 - Dakota Helicopters – contact to spray cattails..... 66
 - No hunting/trapping signs (delivered)
12. Break
13. Other Old Business
- Policy Manual – REVISED Draft Update
 - Mitchell Lake Culvert – (Greg Larson/Houston Engineering)
 - SOV S-2089 Letter to Hyder for project approval with conditions (Detwiller/Beck/Gunsch)
 - Open record request letter to H2bid (Bliss)
14. New Business
- New Application for Surface Drain67-70
15. Correspondence or Document Information
- SOV S-2106 Bank stabilization project71-75
 - Missouri River forecasted discharges76-77
 - Notice of Application – Water Permit No. 6968..... 78
 - United States Department of the Interior Environmental Assessment 79
 - NDIRF Notice of Annual Meeting.....80-85
 - Flood Outlook and Drought/Wildlife Preparation86-87
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Cottonwood Parkview Addition Annexation
 - Sattler’s Sunrise 10th Addition
 - Whispering Ridge 2nd Addition
 - Daybreak Medical Addition
16. Detailed Bills
17. **Executive Session** – Meet with Board Counsel on the status of Fox Island litigation
 Meet with Board Counsel on Status of Hay Creek Pines litigation
18. Next Meeting: May 9th
19. Adjourn

Note: Bold Items Require Board Action