



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, April 12, 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 (3/8/16 – board meeting)..... 3-7**
3. **McDowell Dam**
 - Water Permit Application (Mike – No response from SWC)
 - Mr. Aberle Appraisal (on hold)
 - McDowell Property Appraisal – by Wade Bachmeier (update) - progressing
 - Strategic Plan Update – On hold pending appraisal (Gordon)
 - Breach Overlay District Meeting – Next Steps to be determined – temporarily on hold
 - Aero Club Insurance 8
 - Emergency Action Plan Update – Annual Review (Authorization to proceed given at 2/9/16 meeting)
 - Work is progressing with data provided by the County
4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project 9
 - SWC Levee Permit – Memorandum on Impact Assessment (April)
 - Burleigh County Floodplain Development Permit (April)
 - COE inquiry and review of project impacts – no permit required
 - Plans and Specifications and Advertisement (Special Meeting?)
 - **Joint Powers Agreement with DOCR** 10-13
 - Survey/Design Update – MRCC contacts/Geotechnical Review
 - Cost Increase – SA #25 Amendment #1
 - CMS Budget submittal for approval in May – SA #26
 - Easements
 - MRCC Reviewed by NDDOC Counsel and are ready for signature
 - Hakkenson (Gjestvang)
 - Larson – Appraisal (2-3 weeks)
 - Borrow Request (City of Bismarck – concurrence)
5. **Comments from Members of the Public**
6. Financial Reports
 - End of March 14-16
 - BCWRD Audit – scheduled March 21, 2016 (update – final audit on website)
 - Security Pledges 17-19
 - Conferment of Benefits check 20-21
7. **Approval of Bills \$42,808.51 22**
8. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Gary Christensen
 - Braun Geotechnical Proposal– Engineering scope under review **Accept Landowner Petition**
 - **Authorization to proceed with feasibility study – Phase One** 23-32
 - Julie Dethloff 33-34
 - Arnold Schieve..... 35
9. Projects
 - Hogue Island (FM #39)
 - Documentation of expenses and SWC Reimbursement Request (pending)..... 36-42
 - Burnt Creek Flood Control Project (FM #7)
 - Authorization to submit SWC Cost Share Reimbursement Request (Michael)

o	SWC Phase ` written progress report.....	43
•	Hay Creek	
•	Pebble Creek Arizona Slide– update (Gordon, Michael)	
•	Monitoring and Evaluation underway	
•	Fox Island Status	
•	Fox Island Resolution #1 Establishing the Project (signed copy – informational).....	44-45
•	Resolution #2 - Consideration of Public Hearing (TBD)	46-48
o	Braun Geotechnical proposal received	
o	COE Environmental Impact Review – Section 404 and Section 408 required	
o	Special Assessment District (Operation and Maintenance Account)	
•	Assignment of costs for Missouri River Floodplain Impacts (approved 2-9-16)	
	10. Storm Water Management	
	11. Break	
	Other Old Business	
•	Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)	
•	Missouri River Setback Resolution - Burleigh County (update) (Rick)	
•	Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)	
•	Water District statute information on website (Dave B)	
	12. New Business	
•	BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled	
•	Name plates for table (i.e. board members, support staff, etc.)	
•	Change meeting date till 3 rd Tuesday of the Month (Commissioner Jones)	
•	Siltation and Proposed Dredging – Hogue Island	49-69
•	BCWRD Project Status Meeting – Burleigh County Commission	70
	13. Correspondence or Document Information	
•	NDIRF Annual Meeting.....	71-76
•	NDSWC 2017-19 Project Information and Planning Form	77-79
•	Temporary Water Permit Project 1400A – E Branch Apple Creek	80-81
•	Voices of Lake Oahe – Annual Fun Night.....	82-83
•	Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)	
o	Aberle Park Second	
o	Heritage Park Addition Recorded	
o	Heritage Ridge Addition	
o	Imperial Valley Subdivision First Replat	
o	Koch Creek Commercial Subdivision	
o	Silver Ranch Addition	
o	Small Subdivision	
	14. Detailed Bills.....	84
	15. Next Meeting: Tuesday, May 10, 2016	
	16. Adjourn	

Note: Bold Items Require Board Action