



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 12, 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 3-8-17 Minutes**.....**3-7**
- 3. McDowell Dam
 - Water Permit Application (Pending)
 - ND Game & Fish release of water on McDowell Dam update (Gunsch)
 - McDowell Property negotiations (On-hold – Trygg, Larson)
 - Strategic Plan Update – On hold pending appraisal discussion (Trygg)
 - McDowell Dam lease with Bismarck Parks and Rec (expires 12/31/17)
 - Roof repairs
 - Proof of Insurance on Aero Club 8
 - Breach Overlay District
 - Memorandum on options (Pending) – GIS Property Inventory
 - Mapping Boundary Review
- 4. Comments from Members of the Public
- 5. Financial Reports
 - End of March 9-11
 - Security Pledges 12-14
 - Audit recommendations
 - **Adopt revisions to Capital or Fixed Asset Policy (revisions in red)** **15-18**
 - Letter to State Auditor on adjustments..... 19-24
- 6. **Approval of Bills \$113,667.81** **25**
- 7. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report
 - Geotechnical Report - Provided
 - Drain tile project to be voted on independent from roadway improvements
 - Public Hearing Date – To be determined
 - Blair & Audrey Kenschak/Pavlicek – Apple Creek Floodplain update (Beck/Gunsch)
 - Peterka/Dettling - Notice and Order (Beck)
 - Joe Gab – 4610 Pinewood Loop (Beck) – Recommendation to dismiss..... 26-31
 - Aimee Copas drainage complaint 32-48
- 8. Projects
 - Missouri River Correctional Center Flood Control Project
 - Larson –Quick Take Process (Bliss)
 - Defendants answers to Plaintiff’s Interrogatories 49-52
 - Construction Update (Start up after load restrictions removed)
 - Proof of Insurance Weisz and Sons 53
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - City of Bismarck check – Arizona Slide (Check received) 54
 - Arizona Slide Update – Spring Inspection
 - Fox Island Status (Michael)
 - Project Meeting (Larson)
 - Township Roadway ROW - Easement Request
 - USACE Section 408 (Pending) Burleigh County Revetment Easements
 - Resolution to be prepared for Burleigh County Commissioners

- Wetland Evaluation Report – Provided
- Plans and Specifications – 80% Consultations with County Engineer on Design Standards
- Neighborhood Meetings – ROW/Access/Easements55-58
- Site Survey and Utilities – Potholing and Costs (42” RCP Sanitary Line) completed

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)
- 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) – Action?
- Apple Creek Industrial Park Evaluation –Letter to Association – no responses, at this time59-62
- Legislative updates

12. New Business

13. Correspondence or Document Information

- Permit Number ND2017-17930 – Apple Creek.....63-64
- US COE – Special Public Notice65-69
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Meadowlark Commercial Eighth Addition
 - South Meadows 2nd Addition
 - 57 North Addition Preliminary Plat
 - 57 North Addition – Annexation
 - RBK Ventures Subdivision
 - Hamiltons First Addition First Replat
 - Trillium Third Addition First Replat
 - Last Chance Subdivision
 - Schonert Subdivision
 - River View Ridge Subdivision
 - RBK Stormwater Management Plan waiver request

14. Detailed Bills 70

15. Next Meeting: May 10th, 2017

16. Adjourn

Note: Bold Items Require Board Action