



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Wednesday, April 8<sup>th</sup>, 2015**

**Tom Baker Meeting Room – City County Building**

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Weixel, Reep, Larson, Detwiller)
- 2. **Approval of Minutes of (3-10-15)**..... **1-6**
- 3. **McDowell Dam**
  - Low Level Drawdown – work on hold until Spring (Mike)
    - Cost on new gate and plans
  - Water Permit Applications approval update requested – (Mike)
  - NRCS Dam Assessment of McDowell - (Dennis)
  - Mr. Aberle appraisal (Gordon)
  - Park District Agreement addendum (Gordon/Dave)..... 7-12
  - Strategic Plan Update – Memo (Gordon)
  - Insurance
    - Aero Club – Mona (Will schedule in April to take photos)
- 4. **County Engineer Items**
  - MRCC Resolution
    - Meeting with MRCC – Department of Corrections
      - Pending Legislative Process (funding and relocation report)
    - Public Informational Meeting (Mike/Craig)
    - Public Hearing – Tentative for March/April
- 5. **Comments from Members of the Public**
- 6. Financial Reports
  - End of March Financial Data..... 13-14
  - Pledged Securities..... 15-16
  - **Audit Report Draft**..... **17-40**
  - Audit questionnaires & responses..... 41-51
  - **Fraud Questionnaire** ..... 52-53
- 7. **Approval of Bills – \$30,896.94** ..... **54**
- 8. Drainage Permits/Complaints/Issues
  - **Bismarck Airport Drainage Permit – Update on Phase II**
  - Spier/Leuwer/UTTC – Follow up with City on Metro Industrial Park and drainage area..... 55-73
- 9. Projects
  - Hogue Island (FM #39)
    - Letter from State Water Commission (Dave) ..... 74-80
    - Draft Advertisement, Date and reserve amounts (Craig/Dave)
    - Establish and record deed restrictions (Dave)
    - Survey Certificates
  - Burnt Creek Flood Control Project (FM #7)
    - Notice of Award to Bohlman Trenching..... 81-83
    - Notice to proceed
    - Low level channel (Old Burnt Creek) – Landowner Letter ..... 84-86
      - SA 25 – Burnt Creek CMS ..... 87-94
  - Missouri River Snagging & Clearing (all Board members invited)
    - Hydraulic Analysis–USGS Report date TBD

- Apple Creek Industrial Park
  - Awaiting receipt of Bond – landowners have discussed with Art Mariner

10. Storm Water Management

11. Break

12. Other Old Business

- Removal of items in storage room – June 30<sup>th</sup> target date (Mona, Dave & Michael)
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
  - SA 24 signed copy – informational only..... 95
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)

13. New Business

- Discussion of changing meeting dates (tabled until June)
- Dakota Community Access TV costs – free – do we want to proceed? (Commissioner Jones)
- Burleigh County Commission Report
- RC & D Council

14. Correspondence or Document Information

- SOV S-1942 ..... 96-99
- SOV S-1936 ..... 100-103
- NDIRF Notice of Annual Meeting..... 104-109
- Save the Date – Missouri River Stakeholders ..... 110
- Wetland Creations in ND ..... 111-144
- Plats & SWMP – Emailed (Comments on Plats)
  - Sara’s Subdivision
  - Annexation – Lot 2, Block 1 Northern Sky Addition
  - Annexation – multiple parcels in Hay Creek Township
  - Metro Industrial Park Third Addition
  - Bismarck Livestock Market SWMP
  - State Street Office Parks Shops SWMP
  - Benedictine First Subdivision Resubmitted City Plat
  - Apple Meadows Third Subdivision Resubmitted City Plat
  - Ash Coulee Estates Addition Resubmitted city Plat
  - Reuters Addition Resubmitted City Plat
  - University of Marcy Resubmitted City Plat

15. Detailed Bills ..... 145

16. Next Meeting: Tuesday, May 26th

17. Adjourn

**Note: Bold Items Require Board Action**

18.