



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, May 10, 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 (4/12/16 – 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 –
 - Request approval for memorandum on options
 - 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 Project9
 - SWC Levee Permit – Memorandum on Impact Assessment (Submit)
 - Burleigh County Floodplain Development Permit (Submit)
 - Plans and Specifications and Advertisement (Bid Opening June 7th)
 - **Joint Powers Agreement with DOCR (revisions for review)**
 - **Addition of Permanent vs Temporary Access (MRCC request to be included)**
 - Survey/Design Update – MRCC contacts/Geotechnical Review
 - **Cost Increase – SA #25 Amendment #1 (hand out)**
 - **CMS Budget submittal for approval in May – SA #26 (hand out)**
 - Easements
 - MRCC Reviewed by NDDOC Counsel – To Governor for Signature 82-85
 - Hakkenson (Gjestvang) – Signed 8-12
 - Larson – Appraisal (Estimated completion May 10th)
 - MRCC Documents (sorry about the page numbering, they came if after I was done)
 - Technical Memorandum..... 73-81
 - MRCC Easement..... 82-85
 - Floodplain Development Permit letter 86-87
 - Floodplain Development Application 88-89
 - Application to construct or modify a dam 90-94
5. **Comments from Members of the Public**
6. Financial Reports
 - End of April..... 13-16
 - Security Pledges April 17
 - McDowell Dam Revenue 18-22
7. **Approval of Bills \$16,229.62 23**
8. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Petition of Request for a Project (informational – motion to receive and accept petitions 4-12-16)..... 24-29
 - Braun – Well drilling has been completed
 - Arnold Schieve dismissal letter..... 30
9. Projects
 - Hogue Island (FM #39)

- Documentation of expenses and SWC Reimbursement Request (pending)
- Letter to SWC re: progress report on Floodway Acquisitions cost share monies
- Burnt Creek Flood Control Project (FM #7)
 - SWC Cost Share Reimbursement Request Submit(Michael)
- Hay Creek
 - Pebble Creek Arizona Slide– Geotechnical Report Update (Gordon, Michael)
- Fox Island Status
 - Resolution #2 - Consideration of Public Hearing (TBD)
 - Braun Geotechnical proposal received
 - COE Environmental Impact Review – Section 404 and Section 408 required
 - 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 NDCC links for statute information on website (Dave B)

12. New Business

- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled
- **Bank of ND Authorization of ACH payments Apple Valley Lagoon 31-32**
- **2016 New schedule starting in June..... 33**
- Neideffer Dam – SWC Inspection Report and repairs required – Contractor Options 34-40
 - Neideffer Dam Agreement 41-64

13. Correspondence or Document Information

- Permit No. ND2016-17265 (Apple Creek) 65-66
- Permit No. ND2016-17262 (Missouri River)..... 67-68
- Notice of Application – Kevin Turnbow 69
- ND Annual Meeting and Executive Briefing for Water Managers 70-72
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Cottonwood Lake Sixth Addition First Replat
 - Southland Second Addition First Replat
 - Cottonwood Parkview Addition
 - Silver Ranch Addition
 - Small Subdivision Final Plat
 - Aberle Second Subdivision
 - Cottonwood Parkview Addition SWMP & Roadways
 - Silver Ranch First Addition SWMP

14. Detailed Bills 95

15. Next Meeting: Wednesday June 8th Need a location - *NOTE new date and time

16. Adjourn

Note: Bold Items Require Board Action