



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 10, 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 4-12-17 Minutes**.....**3-8**
- 3. **Approval of 5-2-17 Minutes**.....**9-10**
- 4. McDowell Dam
 - Water Permit Application (Pending)
 - 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
 - Breach Overlay District 11-22
 - Memorandum– GIS Property Inventory
 - Mapping Boundary Review
- 5. Comments from Members of the Public
- 6. Financial Reports
 - End of April..... 23-26
 - Security Pledges 27-30
 - 2016 Audit Report 31-57
- 7. **Approval of Bills \$71,082.29** **58**
- 8. **Approval of MRCC Pay Request 2: \$69,665.40**
TOTAL Bills: \$140.747.69
- 9. Drainage Permits/Complaints/Issues
 - **Blair & Audrey Korschak/Pavlicek – Apple Creek Floodplain** – Draft dismissal letter (Beck/Gunsch) ... 59-60
 - Peterka/Dettling - Notice and Order (Beck)
 - Joe Gab – Letter of dismissal 61-63
 - Aimee Copas – Letter summarizing discussion and dismissing complaint..... 64-66
 - Richard Gauerke -Tavis Road and Missouri River Oxbow (Greg)..... 67
 - Bruce Burkett 68-70
- 10. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Drain Tile Permit Application
 - Public Hearing (Date)
 - Downstream Landowner Contacts
 - Missouri River Correctional Center Flood Control Project
 - Larson –Quick Take Process (Bliss)..... 71-85
 - Construction Update (Weekly status reports) 86-88
 - Hay Creek
 - Hay Creek Watershed Meeting (Pending)
 - Hay Creek Bank Stabilization – Letter to Bismarck Parks and Rec 89-91
 - Review Motion for engineer costs (Commissioner Jones) 92
 - Arizona Slide Update–

- 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 (pending)
 - Plans and Specifications – 90% Consultations with County Engineer on Design Standards
 - Easement Updates ROW/Access/Easements
 - ROW Status States Attorney Opinion
 - Signed copy of Geotechnical Eval - CPT testing for Braun Intertec 93-99

11. Storm Water Management – Bismarck City Engineer (Rick and Greg) – Pending

12. Break

13. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona) (Tile Drainage Section Review)
- 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 – (Contractor bids)..... 100
- Apple Creek Industrial Park Evaluation –Letter to Association – June 1st deadline (no response)

14. New Business

- Web Proposal from Ecliptic 101-110
- **Bain Agency Liability application and Data Break Questionnaire 111-116**
- 2017 Annual Meeting and Executive Briefing for Water Managers – July 13-14 117-119

15. Correspondence or Document Information

- Double Ditch Bank Stabilization letter dated 4-27-17 120
- Permits Required for Docks and Water Intakes in Navigable Waters in ND..... 121-123
- State of ND Temporary Water Permit No. ND2017-17987..... 124-125
- Voices for Lake Oahe Minutes and Annual Meeting – May 6, 2017..... 126-128
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Sonnet Heights Subdivision Eighth Replat
 - Woodland Third Subdivision
 - RBK Ventures Subdivision
 - Daybreak Medical Addition
 - East Divide Street name change
 - South Meadows Addition First Replat

16. Detailed Bills 129

17. Next Meeting: June 14th, 2017

18. Adjourn

Note: Bold Items Require Board Action