



BURLEIGH COUNTY WATER RESOURCE DISTRICT MINUTES

Special Meeting

Tuesday, May 20, 2014

Tom Baker Meeting Room – City/County Building

Present: Kathleen Jones, Cary Backstrand, Vice Chairman, Dennis Reep, Michael Gunsch, David Bliss & Mona Livdahl.

Absent: Terry Fleck, Gordon Weixel

Vice Chairman Cary Backstrand called the meeting to order at 4:40 p.m. noting a quorum was present.

Country Creek Maintenance Assessment District Documents

Re-approval of the Development Agreement: Revisions were made based on an equal assessment. The BCWRD will need to get the Burleigh County Commissioners to reapprove then to the Developers and Michael will get to the county and the developer **Kathleen moved to adopt the new language on the Developer Agreement. Dennis seconded. Motion Carried.** Michael will provide this to Marcus to take to the County Commission meeting.

Revised Preliminary Engineering Report - using the equal assessment list: This is a change due to the action the board has taken so we need to approve the assessment district. **Dennis moved to approve assessment listing. Kathleen seconded. Motion Carried.**

Selection of Hearing Date: Looking at the week of the 16th or 17th of June, we were unable to get meeting rooms at the City/County building. **Kathleen moved that the public hearing be the week of June 17th at a convenient place for constituents to meet from 5:30 to 7:30 p.m. Dennis seconded. Motion carried.**

Period over which assessment of costs will occur (5 years in the draft, can pay it up front). **Kathleen moved to set the assessment of costs period up to 5 years and BCWRD will finance this ourselves. Dennis seconded. Motion Carried.**

Fox Island Rip Rap: Michael discussed the Levinson/Goodin situation whereas county paid for rock and the homeowner pays for labor. At this time it is investigative in nature and should cost approximately \$1,200 for the engineer to investigate. **Kathleen moved to authorize up to \$1,200 to get this investigated and bring it to the full board before we go any further. Dennis seconded.** Discussed then bringing Marcus into it to review. Kathleen asked to have this charged to code 933. **Motion Carried.**

Meeting adjourned at 4:55 p.m.

A handwritten signature in cursive script that reads "Mona Livdahl".

Mona Livdahl