



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, May 26th, 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 (4/8/15)..... 3-7**
Approval of Minutes – Special Meeting (4/27/2015)..... 8-9
- 3. Scott Wegner – Bonding Options Burnt Creek 10
- 4. **McDowell Dam**
 - Low Level Drawdown – work on hold until Spring (Mike)
 - Viet Construction Proposal – Recommendation Memo..... 11
 - Water Permit Applications – SWC Response (Mike)..... 12
 - NRCS Dam Assessment of McDowell - (Dennis)
 - Mr. Aberle Appraisal (Gordon)
 - Letter from Bismarck Parks & Rec (Greg Smith)..... 13-15
 - Park Manager Position (Greg Smith)
 - Strategic Plan Update – Memo (Gordon)
 - Insurance
 - Aero Club – Mona..... 16-24
 - Key for building (done)
- 5. **County Engineer Items**
 - MRCC Legal Notice 25-26
 - MRCC Letter to Kevin Glatt..... 27-30
 - MRCC Public notice to Landowners 31-45
 - MRCC Resolution..... 46-47
 - Special Meeting Update and Legislative Funding Implications
 - Public Hearing Update – May 19th
 - Vote Summary (Pending)
- 6. **Comments from Members of the Public**
- 7. Financial Reports
 - End of April Financial Data..... 48-50
 - Audit/future audits
 - Reserve distribution
 - Budget preparation
 - Security Pledge..... 51
 - Revenue: Bismarck Parks and Rec 52
 - Aero Payment 53
 - Land lease payment 54-56
 - Insurance Refund..... 57-58
- 8. **Approval of Bills – \$59,466.12 59**
- 9. Drainage Permits/Complaints/Issues
 - Bismarck Airport Drainage Permit – Update on Phase II
 - **Hwy 14 (Letter to NRCS for soils evaluation)**
 - Spier/Leuwer/UTTC – Follow up with City on Metro Industrial Park Third Addition
 - Haugen/Crestland Place drainage complaint 60-71
 - Country Creek Estates 72-73
 - Apple Creek..... 74-76

10. Projects

- Hogue Island (FM #39)
 - Letter from State Water Commission – meeting summary (Terry/Dave)
 - Inquire as to the interest for public use (Terry)
 - Establish and record deed restrictions (Dave)
 - Survey Certificates (on hold)
- Burnt Creek Flood Control Project (FM #7)
 - Change Order #1 – Borrow Area Revision Deduct (FYI)..... 77-78
 - SA5D – signed copy (informational) 79-84
 - SWC Cost Share Request - Letter 85-120
 - **Pay Request** **121**
 - Project update 122
 - Low level channel cleanout - NDDOT (Old Burnt Creek – legal drain option) 123-126
 - Ward Property waterway path..... 127-134
- Missouri River Snagging & Clearing
 - Geomorphology Study–USGS Report Presentation – May 11th 135
 - **Next Step Recommendations - Letter to State Engineer/USGS**

11. Storm Water Management

12. Ash/Ward Coulee Update – Meeting with AE2S (culvert book provided)

13. Break

14. Other Old Business

- Removal of items in storage room – June 30th target date – scheduled June 19th (Mona, Dave & Michael)
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)
- Burleigh County Commission Report - April – (Dennis)

15. New Business

- Discussion of changing meeting dates (tabled until June)
- Dakota Community Access TV costs – free – do we want to proceed? (Tabled until June)
- Permit No: ND2015-16707 – Apple Creek..... 136
 - Dave Bliss email 137

16. Correspondence or Document Information

- Burleigh County Projects – SWC Funding 138
- Permit No: ND2015-16649 Missouri River 139
- 2015 Annual Meeting and Executive Briefing for Water Managers 140-142
- Missouri River Joint Water Board notice of meeting (July 8)..... 143
- ND Department of Health – Termination of permit for Apple Valley Cooperative Sanitary Lagoon 144
- ND Department of Health – Termination of permit for Burnt Creek Flood Control 145
- State Water Commission Application 2467: US Fish and Wildlife..... 146-169
- Plats & SWMP – Emailed (Comments on Plats)
 - Annexation, Section 26 Hay creek Township
 - Apple Meadows 3rd
 - Benedictine 1st
 - Eagle Crest 4th
 - Goehring 2nd Amended
 - Goehring 2nd Preliminary
 - Goehring Commends
 - JMAC Industrial
 - Preliminary Plat Checklist – Goehring

17. Detailed Bills 170

18. Next Meeting: Tuesday, June 9th

19. Adjourn

Note: Bold Items Require Board Action