



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 9, 2018 (Revised)

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
- 2. **Approval of 4-11-18 Minutes**3-6
- 3. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (Landenberger, Larson – March 28th Meeting)
 - Breach Overlay District – Pending SWC update (Landenberger, Reep, Gunsch)
 - EAP testing (Contacts Updated – exercise to be scheduled with Board approval)
 - McDowell Dam Inspection Report repairs update (trees, burrow holes)
 - McDowell Recreation Income 7-10
 - Free Low head dam signs..... 11-13
 - Policy for inventory Tags (Landenberger/Mayer)
- 4. Comments from Members of the Public: (For comments on items not on the agenda)
 - Nolen Swenson, Burleigh County Conservation District..... 14
- 5. Financial Reports
 - End of April..... 15-17
 - Security Pledge..... 18-21
 - **Motion to amend the 2017 budget as expenditures exceeded the total budget amount of expenditures**
- 6. **Approval of Bills: \$17,339.07**..... 22
- 7. **Approval of MRCC Bills: \$1045.50** 22
- 8. **Approval of Fox Island Bills: \$6,074.01**..... 22
- 9. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Copy of Notice letter sent – Krein - Engineering Consultant 23-44
 - Public comments
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum (Notice and Order Option)
 - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
 - Notice and Order sent to Mr. Bakke – deadline of August 1st
 - Public comments
- 10. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Stormwater Easements (Jeff Schild and Luke Steen) – On hold for project design
 - Study of Walsh Site – ongoing (HEI)
 - ND Department of Health request for operating plan for review and approval
 - Braun Intertec - Proceeding with site evaluation and stream monitoring
 - Public comments
 - Missouri River Correctional Center Flood Control Project
 - Operations and Maintenance Plan (Completed))
 - Final Project Accounting (Rick, Mona, Michael)
 - Project close out and completion letter to ND State Engineer – May 2018
 - Fox Island Status
 - Project Meetings (Landenberger)
 - Township Roadway ROW – Permit Request Update 45-46
 - USACE Section 408 Garrison-Oahe Revetment Easements (Submitted)
 - Temporary Construction Easements – draft letter to affected residents with ~30-day notice (Response Update) (Nic Cullen)

•	Application to Construct No. 2525	17-55
•	Letter dated 4-26-18 to Mr. Eberle re: comment period	56
•	Engineering budget amendment request	
•	Public Comments	
•	Burnt Creek – Channel Vegetation Management	
•	Dakota Helicopters – contact to spray cattails (on hold until late summer/early fall)	
•	No hunting/trapping signs (delivered)	
11.	Break	
12.	Other Old Business	
•	Policy Manual – REVISED Draft Update	
•	Mitchell Lake Culvert – (Greg Larson/Houston Engineering) – New contractor contacts (Nic Cullen) – consider proposals	
•	SOV S-2089 Letter to Hyder for project approval with conditions (Detwiller/Beck/Gunsch)	
○	States Attorney opinion (Bliss).....	57
•	Open record request letter to H2bid (Bliss)	58
•	Sovereign Lands Permit No. S-2106 & response letter	59-65
13.	New Business	
•	Bismarck Airport email.....	66-70
14.	Correspondence or Document Information	
•	SOV S-2118.....	71-76
•	US Dept of Interior letter dated 4-17-18.....	77-78
•	US Dept of Interior letter dated 4-27-18.....	79
•	US Dept of Interior letter dated 5-2-18.....	80
•	Temporary Water permit No. ND2018-1866.....	81-82
•	Temporary Water permit No. ND2018-18711	83-84
•	Temporary Water permit No. ND2018-18760.....	85-86
•	ND Water Resource 2018 Annual Meeting and Executive Briefing	87-89
•	Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)	
○	Kassian	
○	Northern Plains Commerce Centre Second	
○	Schaan Subdivision	
○	Silver Ranch First	
15.	Detailed Bills	90
16.	Executive Session – Meet with Board Counsel on the status of Fox Island litigation	
	Meet with Board Counsel on Status of Hay Creek Pines litigation	
17.	Next Meeting: June 13th	
18.	Adjourn	

Note: Bold Items Require Board Action