



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 13, 2018

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 5-9-18 Minutes (including Executive Session):3-7**
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**)
 - NRSC Site Inspection – June (Landenberger/Robinson/Meyer)
 - Policy for inventory Tags (Landenberger/Mayer)
4. Comments from Members of the Public: (For comments on items not on the agenda)
5. Financial Reports
 - End of May 8-12
6. **Approval of Bills: \$44,066.94..... 13**
7. **Approval of MRCC Bills: \$**
8. **Approval of Fox Island Bills: \$14,137.89..... 13**
9. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Notice and Order sent – deadline June 1st
 - Public comments
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum (Notice and Order Option)
 - Soils testing and surveyed completed – report pending
 - Braun Intertec proposal (Signed copy – informational)..... 14-21
 - Draft Drainage Obstruction Complaint..... 22-29
 - Letter to Mr . Nitschke..... 30-32
 - 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
 - Joe & Jamie Schonert Drainage Complaint and response..... 33-36
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
 - Final Project Accounting (Rick, Mona, Michael)
 - Project close out and completion letter to ND State Engineer – June 2018
 - Seeding issue Larson/Hawkinson – Maintenance issue
 - Fox Island Status
 - Project Meetings (Landenberger)
 - Township Roadway ROW – Permit Request Approved
 - USACE Section 408 Garrison-Oahe Revetment Easements Approved waiting on letterTemporary Construction Easements – Those obtained added to Plan Set
 - SWC review timeline request submitted along with updated plan set
 - SA Authorization #26 Amendment 2 (Informational signed copy)..... 37

- Public Comments
- Burnt Creek – Channel Vegetation Management
 - Dakota Helicopters – Scheduled for 2018 application
 - No hunting/trapping signs (placed)

11. Break

12. Other Old Business

- Policy Manual – REVISED Draft Update (Missouri River Jurisdictional Memo)
- Mitchell Lake Culvert – (Greg Larson/Houston Engineering) – Weisz and Sons SOV S-2089 Letter to Hyder for project approval with conditions (Detwiller/Beck/Gunsch)
- Sovereign Lands Permit No. S-2106 – Letter sent with conditions 38-43
- Bismarck Airport Runway Reconstruction Application for a surface draing 44-85

13. New Business

- Tom Baker Meeting room – rent fee
- Plat books (Rod)
- NND Water Resource District cost share policy changes 86-103

14. Correspondence or Document Information

- Workshop Economic Analysis and Life Cycle Costs 104
- Water Commissioner Hosted Basin Meetings 105-106
- Permit No: ND2018-18853 107-108
- Permit No: ND2018-18860 109-110
- SOV S-2119 111-114
- SOV: S-2069B 115-121
- SOV: S-1688B 122-132
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Hamburg Industrial Park Third Addition
 - Kassian Subdivision
 - Fetzer Estates Subdivision
 - Heritage Park Addition First Replat

15. Detailed Bills 133

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: July 16, 2018 (NOTE – date change, will be held on Monday)

18. Adjourn

Note: Bold Items Require Board Action