



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 14, 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 5-10-17 Minutes**.....**3-8**
3. 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)
  - Land Lease payment received..... 9-10
  - Roof repairs update
  - Updates to McDowell Dam house (Trygg)
  - Breach Overlay District –SWC requested a delay in a meeting on the Breach Zone and hazard classification (Trygg, Reep, Gunsch)
4. Comments from Members of the Public: Water Users representative to update on Double Ditch
5. Financial Reports
  - End of May ..... 11-14
6. **Approval of Bills \$89,678.26**..... **15**
7. **Approval of MRCC Pay Request 3 and 4: \$256,725.91 (to be paid by MRCC using their funding)** ..... **15**
8. **Approval of Fox Island Flood Control Project Bills: \$35,529.12**..... **15**  
**TOTAL Bills: \$\$\$381,933.29** ..... **15**
9. Drainage Permits/Complaints/Issues
  - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
    - **Recommended Notice and Order – Obstruction and Drainage Permit**
  - Peterka/Dettling - Notice and Order (Beck)
  - Konschak – Dismissal letter..... 16-23
  - Bruce Burkett – Dismissal letter ..... 24-28
10. Projects
  - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
    - Drain Tile Permit Application Process – authorization to proceed
    - Public Hearing June 2<sup>nd</sup> – Meeting Summary/attendees..... 29-33
    - Affidavit of Mailing, ballot..... 34-38
    - Ballot count as of 6-12-17 ..... 39
    - Records request..... 40
    - Downstream Landowner Contacts – Meeting Summary ..... 41
  - Missouri River Correctional Center Flood Control Project
    - Larson – Quick Take Process ..... 42
      - Motion to Compel ..... 43-59
    - Construction Update (Weekly Status Reports)..... 60
  - Hay Creek
    - Hay Creek Watershed Meeting (Pending)
    - Hay Creek Bank Stabilization – June 26 Heritage Fund Presentation
    - Arizona Slide Update – **Evaluations proceeding**

- Fox Island Status (Michael)
    - Project Meeting (Larson)
    - Township Roadway ROW - Easement Request (pending)
    - 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 (Proceed to design completion)
    - ROW Status States Attorney Opinion
11. Storm Water Management – Bismarck City Engineer (Rick and Greg) – Pending
- Storm water design standards manual update (Gabe Schell) .....61-72
12. Break
13. Other Old Business
- Policy Manual – REVISED Draft Update (Michael, Dave, Mona) (Tile Drainage Section Review)
  - Missouri River Setback Resolutions - Burleigh County /City of Bismarck Planning Commission – (Pending Review) Mitchell Lake Culvert – update (Trygg)
  - **Apple Creek Industrial Park Evaluation –Letter to Association – June 1<sup>st</sup> deadline ..... 73**
    - Discussions, but no formal response – action to release funds
  - Bain Agency Liability application with Data Break questionnaire (Gunsch, Larson, Bliss)
14. New Business
- 2017 Annual Meeting and Executive Briefing for Water Managers – July 13-14
15. Correspondence or Document Information
- Tile Drainage HB 1390 letter from Mike Dwyer ..... 74-79
  - SOV Application S-2069 ..... 80-84
  - Permit No. ND2017-18123 ..... 85-86
  - Permit No. ND2017-18135 ..... 87-88
  - Permit No. ND2017-18145 ..... 89-90
  - Permit No. ND2017-17893 ..... 91-92
  - Permit No. ND2017-17867 ..... 93-94
  - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
    - Eden’s Subdivision
    - Revised Final Plat for Schonert Subdivision
    - Riverview Ridge Subdivision Final Plat
    - Schonert Subdivision Final Plat
    - Sonnet Heights Subdivisions Sixth Replat
    - Trenton 2<sup>nd</sup> Addition
16. Detailed Bills ..... 95
17. Next Meeting: July 12<sup>th</sup> , 2017
18. Adjourn

**Note: Bold Items Require Board Action**