



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA - REVISED

Wednesday, June 15, 2016

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

1. Roll Call (Reep, Larson, Weixel, Detwiller, Beck)
2. **Approval of Minutes of (5/10/16 – board meeting)..... 3-8**
3. **McDowell Dam**
 - Roof Repairs 9-19
 - Water Permit Application (Mike – No response from SWC)
 - Mr. Aberle Appraisal (on hold)
 - McDowell Property Appraisal – by Wade Bachmeier (update) - progressing
 - Strategic Plan Update – On hold pending appraisal (Gordon)
 - Rip rap at McDowell Dam (Completed by Parks & Rec staff)
 - Breach Overlay District Meeting – Next Steps to be determined –
 - **Request approval for memorandum on options**
 - Emergency Action Plan Update – Annual Review (Authorization to proceed given at 2/9/16 meeting)
 - Draft update completed – waiting for review prior to distribution
4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project9
 - SWC Levee Permit – Memorandum on Impact Assessment (Waiting on approval)..... 20-38
 - Burleigh County Floodplain Development Permit (Waiting on approval)..... 39-50
 - Plans and Specifications and Advertisement (Bids Opened June 7th – See Bid Tab)..... 51
 - Joint Powers Agreement with DOCR (signed copy)..... 52-55
 - Survey/Design Update – MRCC Contacts/Geotechnical Review
 - **Cost Increase Memorandum 56-58**
 - **SA #25 Amendment #1 - CMS Budget submittal for approval – SA #26 59-63**
 - **Geotechnical CMS Proposal..... 64-69**
 - Plan holders list 70-71
 - Easements
 - MRCC Reviewed by NDDOC Counsel (signed copy)
 - Hakkenson (Gjestvang) – Signed
 - Larson – Appraisal Completed (Dave – Quick Take Option) 72-154
 - **Notice of Award – Conditional on Permit Approval**
5. **Comments from Members of the Public**
 - McLean County – Painted Woods Lynn Holgerg, McLean WRD & Mike Foerth, Moore Engineering
6. Financial Reports
 - End of May 155-157
 - Start work on Budget for 2017 (Gordon)
7. **Approval of Bills \$143,490.56 (plus insurance \$1856.00 – total \$145,346.56) 158**
8. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Well drilling completed – Data Loggers Installed Data Provided
 - Jim Miller/Apple Creek – Marcus to complete
 - Arnold Schieve letter from ND Department of Health 159-160
9. Projects
 - Neideffer Dam Repairs – Draft Plans Completed to Marcus (Cost Update)Hogue Island (FM #39) – Submitted to State Engineer..... 161-165
 - Hogue Island (cost breakdown submitted to State Engineer)..... 166
 - Burnt Creek Flood Control Project (FM #7) – Submitted to State Engineer..... 167-184

- Hay Creek
 - Pebble Creek Arizona Slide– Geotechnical Report Update (Gordon, Michael)
- Fox Island Status
 - Updating Preliminary Engineering Report to current alternative
 - Resolution #2 - Consideration of Public Hearing (TBD)
 - Braun Geotechnical proposal received
 - COE Environmental Impact Review – Section 404 and Section 408 required
 - Special Assessment District (Operation and Maintenance Account)
 - Prepare language in Resolution for zero assessments (Bliss/Gunsch)
 - Assignment of costs for Missouri River Floodplain Impacts (completed with invoice)

10. Storm Water Management – Bismarck City Engineer

11. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)
- Missouri River Setback Resolution - Burleigh County (update) (Rick) Draft Sections Completed
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)
- Water District NDCC links for statute information on website (Dave B)

12. New Business

- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled

13. Correspondence or Document Information

- ND Annual Meeting and Executive Briefing for Water Managers July 11th & 12th
- Permit No; ND2016-17427 (Apple Creek) 185-186
- ND Ice Jams..... 187-
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Ash Coulee Estates Addition
 - University of Mary 2nd Subdivision
 - Memory 1st Addition
 - Southland 2nd Addition First Replat
 - Koch Creek Commercial Subdivision
 - Stoneridge Addition First Replat
 - Schwans Commercial Addition
 - Memory 1st Addition (Utility Servicing and Grading Plans)
 - Memory 1st Addition SWMP

14. Detailed Bills

15. Next Meeting: Wednesday July 13th

16. Convene to Executive Session to discuss with board counsel MRCC/Larson attorney letter/easement issue

17. Reconvene meeting

18. Adjourn

Note: Bold Items Require Board Action