



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, June 9th, 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 (5/26/15)..... 3-10**
3. **McDowell Dam**
 - Low Level Drawdown – work on hold until Spring (Mike)
 - Viet Construction Proposal update
 - Water Permit Applications (Mike)
 - NRCS Dam Assessment of McDowell - (Dennis)
 - Mr. Aberle Appraisal (Gordon)
 - Strategic Plan Update – Memo (Gordon)
4. **County Engineer Items**
 - MRCC
 - Vote Summary (Pending)
 - MRCC Public Hearing Summary 11
 - MRCC letter and revised ballot 12-13
5. **Comments from Members of the Public**
 - Hogue Island Proposals/Karen Hogue
6. Financial Reports
 - End of May 14-16
 - Audit/future audits (Gordon/Mona)
 - Reserve distribution & project assignment
 - Budget preparation (Mike, Greg, Gordon)
7. **Approval of Bills – \$16,571.45 17**
8. Drainage Permits/Complaints/Issues
 - Bismarck Airport Drainage Permit – Update on Phase II (Mike, Dennis)
 - Hwy 14 / NRCS (letter to DOT) (Dennis) 18
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance change
 - Haugen/Crestland Place drainage dismissal letter 19-20
 - Apple Creek letter to dismiss
 - Wagner/Basaraba Complaint 21-24
9. Projects
 - Hogue Island (FM #39)
 - Email/Letter to State Water Commission (Mike/Rick/Dave)
 - Site visit and maintenance report (Rick)
 - Burnt Creek Flood Control Project (FM #7)
 - Pay Request – signed copy 25-26
 - Project update (Dennis/Mike)
 - Missouri River Snagging & Clearing
 - Letter to State Engineer/USGS
10. Storm Water Management
11. Ash/Ward Coulee Update – Meeting with AE2S (culvert book provided)
12. Break

13. Other Old Business

- Removal of items in storage room – June 30th target date – scheduled June 11th (Mona, Dave & Michael)
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)

14. New Business

- Discussion of changing meeting dates (tabled until June)
- Dakota Community Access TV costs – free – do we want to proceed? (Tabled until June)

15. Correspondence or Document Information

- MABU Website hosting informational letter27-30
- Permit No. ND2015-16749 – Burleigh County Highway Department..... 31-32
- Permit No. ND2015-16743 Anderson Western..... 33-34
- Plats & SWMP – Emailed (Comments on Plats)
 - Skylark Avenue - SWMP
 - Heritage Park Addition – Resubmitted City Plat
 - The Ridge at Hawktree – SWMP
 - The Ridge at Hawktree – Preliminary Plat
 - Airport Road 3rd Addition
 - BREI Estates First Addition Second Replat
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16. Detailed Bills 35

17. Next Meeting: Tuesday, July 14

18. Adjourn

Note: Bold Items Require Board Action