



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 12, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck)
- 2. **Accept Resignation letter for John Trygg 3**
- 3. **Approval of 6-14-17 Minutes.....4-9**
- 4. **Approval of 7-5-17 Minutes..... 10-11**
- 5. McDowell Dam
 - Water Permit Application (Pending)
 - McDowell Property negotiations (On-hold – OPEN, Larson)
 - Strategic Plan Update – On hold pending appraisal discussion (OPEN)
 - McDowell Dam lease with Bismarck Parks and Rec expires 12/31/17 (OPEN, Detwiller)
 - Updates to McDowell Dam house (OPEN, Detwiller, Meyer) 12-20
 - Breach Overlay District –SWC requested a delay in a meeting on the Breach Zone and hazard classification (OPEN, Reep, Gunsch) 21-32
 - Request for bids for Turf Mower (informational only, bid opening July 27th) 33-36
- 6. Comments from Members of the Public:
- 7. Financial Reports
 - End of June 37-39
- 8. **Approval of Bills \$16,376.80 (paychecks will be an addendum to the bills) 108**
- 9. **Approval of MRCC Bills: \$175,096.88 108**
- 10. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Recommended Notice and Order – Obstruction and Drainage Permit mailed 40-55
 - Proof of receipt on Notice and Order..... 56-57
 - Peterka/Dettling - Notice and Order (Beck) waiting to recheck for rain event
- 11. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Drain Tile Permit Application Process – authorization to proceed voted on 7-5-17 58-62
 - Ballot count as of 7-3-17 – (motion to certify the ballots was held 7-5-17) 63
 - Records request (mailed out – informational only)
 - Downstream Landowner Contacts update
 - **Technical findings – accept draft**
 - **Notice for protest hearing**
 - Missouri River Correctional Center Flood Control Project
 - Larson – Quick Take Process
 - Proposed Settlement *to be discussed in Executive Session
 - Order on Motion to Compel and Request for Continuance 64-71
 - Construction Update (Weekly Status Reports)
 - NDPDES Construction Storm Water Discharge Permit – Compliance Inspection 72-80
 - Confirmation of Authorization for Additional Services MRCC Levee (signed) 81-84
 - 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
12. Storm Water Management – Bismarck City Engineer (Rick and Greg) – Pending
 - Storm water design standards manual update provided last meeting – to be adopted January 1, 2018 providing all entities are in agreement.
 13. Break
 14. 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 (OPEN – need someone to follow up on this)
 - Apple Creek Industrial Park Evaluation –Letter to SWC releasing funds date 6/25/17..... 85
 15. New Business
 - **USGS Geomorphology Study – request to consider participation as in the past 86-95**
 16. Correspondence or Document Information
 - State of ND : New Subsurface Water Management Application and Supporting Materials..... 96-102
 - SWC Permit Number: ND2017-18189 103-104
 - SWC Permit Number: ND2017-18191 105-106
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)..... 107
 - South Meadows
 - Sonnet Heights
 - MDU Bismarck NS Addition
 - HR Subdivision
 - Gibbs Substation
 - Freedom Ranch Subdivision
 - Spring Coulee Subdivision
 17. Detailed Bills 108
 18. Next Meeting: August 9th , 2017
 19. Adjourn to Executive Session to discuss proposed settlement with Dave and Deb Larson.
 20. Reconvene to provide outcome of discussion.
 21. Adjourn

Note: Bold Items Require Board Action