



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 13, 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 (6/15/16 – board meeting)..... 3-8**
- 3. **Approval of 6/21/16 Executive Session Minutes..... 9**
- 4. **Approval of 7/5/16 Minutes 10**
- 5. McDowell Dam
 - Roof Repairs update
 - Water Permit Application (Mike – No response from SWC)
 - McDowell Dam Appraisal 11-77
 - McDowell Property – Buffer Zone Memorandum..... 78-81
 - Land lease payment received 82-84
 - Strategic Plan Update – On hold pending appraisal (Gordon)
 - Breach Overlay District Meeting
 - Memorandum on options (pending)
 - Emergency Action Plan Update – Annual Review
 - Draft update completed – Letters sent to downstream landowners
- 6. County Engineer Items
- 7. Comments from Members of the Public
- 8. Financial Reports
 - End of June 85-87
 - 2017 Budget update (Gordon)
- 9. **Approval of Bills \$51,517.70 (\$33,869.39 – MRCC) 88-89**
- 10. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Well drilling completed – Status Letter 90-104
 - **Request authorization to proceed with Phase II**
 - Jim Miller/Apple Creek – Marcus to complete
 - Copper Ridge Lane (Darin Freier – complaint not received yet)..... 105-108
 - Drainage ditch on Hogue Island (Rick D)
- 11. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Memorandum on Impact Assessment (Waiting on approval)
 - Burleigh County Floodplain Development Permit (Received)..... 109-111
 - Bids received on MRCC 112
 - Clay borrow 113
 - SA 25 Amendment #1 signed copy 114-118
 - Proposal for Excavation Observation and Materials Testing..... 119-124
 - Easements
 - MRCC - NDDOC
 - Hakkenson (Gjestvang) – Signed
 - Larson –Quick Take Process
 - i. Letters re: Larson easements 125-126
 - ii. Letter to Larson’s attorney 127-128
 - iii. Resolution of offer to purchase an easement..... 129-130
 - Notice of Award – Conditional on Permit Approval (signed copy)
 - Notice to Proceed – Pending

- Neideffer Dam Repairs and Fence Replacement– Construction Plans and Specifications being completed
 - **Request authorization to obtain contractor quotes**
 - Hogue Island (Costs submitted to State Engineer)
 - Burnt Creek Flood Control Project (FM #7) – Payment Received 131
 - Cattail Spraying – Annual O&M Issue
 - Hay Creek
 - Pebble Creek Arizona Slide– Geotechnical Report Update (Gordon, Michael)
 - Fox Island Status
 - Updating Preliminary Engineering Report to current alternative (Pending)
 - **Resolution #2 - Consideration of Public Hearing (TBD)**..... 132
 - Homeowners Association Meeting
 - Updated Cost and Special Assessment District (Operation and Maintenance Account)
12. Storm Water Management – Bismarck City Engineer (Rick and Greg)
13. 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)
14. New Business
- BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled
 - Painted Woods Lake Update
 - Mitchell Lake culvert (Commissioner Doug Schonert)
 - Country Ridge Assessment District 133-138
15. Correspondence or Document Information
- Public Notice – Request for Comments US COE 139-147
 - ND SWC Meetings 148-149
 - SOV S-2012 (spray vegetation) 150-165
 - SOV S-2011 (Stacy Tschider private boat launch) 166-174
 - Bismarck Mandan MPO (Emailed 6-27-16)
 - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Cottonwood Parkview Addition
 - MDU Resources 2nd Addition
 - Meadowlark Commercial Sixth Addition
 - Memory 1st Addition
 - Sonnet Heights Subdivision
 - Southbay Third Addition First Replat
 - Vetter Subdivision
16. Detailed Bills 175
17. Next Meeting: Wednesday August 10th
18. Adjourn

Note: Bold Items Require Board Action