



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, July 14, 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 (6/9/15)..... 3-8**
- 3. **McDowell Dam**
 - Low Level Drawdown – (Mike)
 - Viet Construction Proposal – see information 9-22
 - Water Permit Application (Mike) – Date for final comments was July 8, 2015
 - Mr. Aberle Appraisal (Gordon) - Pending
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
 - Bismarck Parks & Rec Bill/pension and benefits 23-25
 - USDA (Dennis) 26
 - NRCS Dam Inspection report 27-29
 - Grant Application..... 30-31
 - Quarterly Report 32-37
- 4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - Vote Summary – June 19th..... 38-41
 - **Notice and Order – Public Hearing on Assessments (August or September)**
 - **Legal Notice** 42
 - **Notice of Order and Hearing on Special Assessments for MRCC** 43
 - **Order** 44
 - **Letter to Residents on Assessment Hearing** 45
 - **Resolution regarding the Assessment Vote** 46
 - Request meeting with State Water Commission Staff on funding disbursement process
 - Country Creek 3rd Channel Project
 - Large Rainfall Events – Erosion Control and Site Issues
 - Final Plats – need to be recorded to create assessment list and levee assessments this fall
 - Country Creek 2nd – Runnel Road and Brook Loop – Roadway overtopping and flood issues
- 5. **Comments from Members of the Public**
- 6. Financial Reports
 - End of June 47-49
 - Audit/future audits – on hold (Gordon/Mona)
 - Budget preparation (Mike, Greg, Gordon, Commissioner Jones)..... 50-52
 - Security Pledge 53-54
- 7. **Approval of Bills – \$88,058.17 without Bohlman Request 55**
 - **With Pay Request \$161,963.38 (pages 116-120)**
- 8. Drainage Permits/Complaints/Issues
 - Bismarck Airport Drainage Permit – Update on Phase II (Mike, Dennis)
 - Modeling deficiencies – response to KLJ and City of Bismarck
 - Apple Creek Industrial Park Storm Water Management Plan – FAA Response Letter..... 56-60
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions
 - Apple Creek - Letter to dismiss (Mike) 61
 - Wagner/Basaraba Complaint - Letter to Dismiss (Dennis – Mike) 62-73
 - TJ Murphy Complaint (email) – Letter on flooding and re-evaluation of previous complaint..... 74-106
 - Damlo complaint – Brook Loop 107-113

9. Projects

- Hogue Island (FM #39)
 - Email/Letter to State Water Commission (Mike/Rick/Dave)
 - Determination on top soil/trespassing (Rick)
 - Staking of properties (Mike) 114-115
 - Proposal from Travis on mowing (Mike/Rick)
 - Weed spraying – done – invoice with bills (Rick)
 - Property disposition alternatives – Landowner Discussions
- Burnt Creek Flood Control Project (FM #7)
 - Project update (Dennis/Mike)
 - **Pay Request #2 Bohlman** **116-120**
 - ND Health Department letter 121
 - Letter to downstream landowners notifying of project update (Mike)..... 122
 - Email on sluice gates 123-126
 - Bonding and Fund Reimbursements
- Missouri River USGS Geomorphology Study - Letter to State Engineer
- Fox Island (Greg)

10. Storm Water Management

11. Break

Other Old Business

- Removal of items in storage room – June 11th (Mona, Dave & Michael) – Remaining items - ? storage
- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
- Missouri River Easement Documentation and Mapping of Hogue Island (Michael)
- Dakota Community Access TV – start in September

12. New Business

- Line of credit through bank

13. Correspondence or Document Information

- Application for Surface Drain No. 4678 127-135
- NDDOT Project No. SS-01-014(006)021 – Pavement Overlay near Wing..... 136-138
- NDDOT Project No. SS-1-014(007)033 – Roadway improvement on ND 14 to Junction 200..... 139-141
- SWC Permit No. ND2015-16800 –Apple Creek 142-143
- SWC Water Permit Application No. 6071 144-155
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Skylark Avenue Workshop SWMP
 - Bismarck Livestock Market – Revised SWMP
 - The Ridge at Hawktree Third Subdivision – Resubmitted City Plat
 - The Ridge at Hawktree Third Subdivision – Revised SWMP
 - Bismarck Livestock Market – Revised SWMP

14. Detailed Bills 156

15. Next Meeting: Tuesday, August 11th

16. Adjourn

Note: Bold Items Require Board Action