



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**

**Monday, July 16, 2018**

**City County Building – Tom Baker Meeting Room**

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
- 2. **Approval of 6-13-18 Minutes (including Executive Session): ..... 1-5**
- 3. **Approval of 6-15-18 Conference call minutes ..... 6**
- 4. McDowell Dam
  - Water Permit Application (Pending)
  - McDowell Property negotiations (Landenberger, Larson)
  - McDowell Dam Recreation Area Strategic Plan (informational only) ..... 7
  - McDowell land payment (informational)..... 8-10
  - Breach Overlay District – Pending SWC update (Landenberger, Reep, Gunsch)
  - EAP testing (Schedule exercise date?)
  - NRSC Site Inspection – June (Landenberger/Robinson/Meyer)..... 11-12
  - Policy for inventory Tags (Landenberger/Mayer)
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
  - Sibley Island Residents
- 6. Financial Reports
  - End of June ..... 13-15
  - Balance Sheet ..... 16-17
- 7. **Approval of Bills: \$55,041.16..... 18**
- 8. **Approval of MRCC Bills: \$1091.10 ..... 18**
- 9. **Approval of Fox Island Bills: \$9810.00..... 18**
- 10. Drainage Permits/Complaints/Issues
  - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
    - Notice and Order sent – deadline June 1<sup>st</sup> \*Deadline extended until June 29<sup>th</sup>
    - Permit Application for Surface drain..... 19-22
    - Public comments
  - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum (Notice and Order Option)
    - Soils testing and surveyed completed – memorandum ..... 23-58
    - Public Comments
  - Kurt Mosher & Kelli Wilson Complaint..... 59-63
    - Public Comments
  - Jeff Schild, Noel Laxdal, Gary Christianson -Hay Creek Pines Drainage Complaints (HEI/Beck)
    - Notice and Order sent to Mr. Bakke – deadline of August 1<sup>st</sup>
    - Public comments
- 11. Projects
  - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
    - Stormwater Easements (Jeff Schild and Luke Steen) – On hold for project design
    - Study of Walsh Site – ongoing (HEI)
    - ND Department of Health request for operating plan review meeting
    - Braun Intertec - Site evaluation and stream monitoring (ongoing)
    - Public comments
  - Missouri River Correctional Center Flood Control Project
    - Final Project Accounting (Rick, Mona, Michael)
    - Project close out and completion letter to ND State Engineer

- Fox Island Status
    - Project Meetings (Landenberger)
    - USACE Section 408 Garrison-Oahe Revetment Easements (after July 7<sup>th</sup>)
    - Letter regarding unpermitted levees ..... 64-65
    - SWC review timeline should be within 60 days
    - Bid Opening (July 12<sup>th</sup>)
    - Notice and Order for Clausnitzer on obstruction to watercourse..... 66-70
    - Rip Rap at Fox Island
    - Public Comments
  - Burnt Creek – Channel Vegetation Management
    - Dakota Helicopters – Scheduled for 2018 application
    - North culvert closure due to high river flows
    - No dumping signs (Reep)
12. Break
13. Other Old Business
- Policy Manual – REVISED Draft Update (Missouri River Jurisdictional Memo)
  - Mitchell Lake Culvert – (Greg Larson/Houston Engineering) – Weisz and Sons – Mid July
  - Bismarck Airport Runway Reconstruction Application for a surface drain (update – Chairman Larson to sign once the City of Bismarck approves the project)
14. New Business
- Dr Ness and land in the river (Commissioner Jones)
  - Situation on 1804 (Commissioner Jones)
15. Correspondence or Document Information
- Permit Number: ND2018-18931 E. Branch Apple Creek..... 71-72
  - Northern Plains Grasslands Symposium..... 73
  - Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
    - Fetzer Estates Subdivision
    - Hamburg Industrial Park Third Addition
    - Heritage Park Addition first Replat
    - Kassian Subdivision
    - Memory 1<sup>st</sup> Addition Annexation
    - Silver Ranch First Addition First Replat
16. Detailed Bills ..... 74
17. **Executive Session** – Meet with Board Counsel on the status of Fox Island litigation  
 Meet with Board Counsel on Status of Hay Creek Pines litigation
18. Next Meeting: August 8, 2018
19. Adjourn

**Note: Bold Items Require Board Action**