



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 10, 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 (7/13/16– board meeting)..... 3-9**
3. **Approval of 2017 Proposed BCWRD Budget (hand out)**
4. McDowell Dam
 - Roof Repairs update
 - Water Permit Application (Mike – No response from SWC)
 - McDowell Property negotiations (Weixel, Larson)
 - Strategic Plan Update – On hold pending appraisal (Weixel)
 - Breach Overlay District
 - Memorandum on options (pending)
 - Emergency Action Plan Update – Annual Review
 - Draft completed – Landowner responses (pending)
 - Bismarck Parks & Rec check for McDowell Revenue 10-14
5. County Engineer Items
6. Comments from Members of the Public
7. Financial Reports
 - End of July..... 15-18
 - Security Pledge from American Bank Center..... 19
8. **Approval of Bills \$110,067.32 20**
9. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Well drilling completed – Status Letter
 - Authorization provided to proceed with Phase II and III (approved)
 - Jim Miller/Apple Creek – Marcus to complete
 - Copper Ridge Lane (Darin Fryer) letter sent dismissing complaint..... 21-25
 - Val Lundin drainage complaint (Rod) - complaint received 26-27
 - Drainage ditch on Hogue Island (Rick D) – no complaint received yet
10. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Memorandum on Impact Assessment (Waiting on approval)
 - Proposal for Excavation Observation and Materials Testing
 - Easements (recorded)
 - MRCC - NDDOC
 - Hakkenson (Gjestvang) – Signed
 - Larson –Quick Take Process
 - i. Letter to Mr. Brown 28-29
 - ii. Affidavit of Service by Mail and Electronic Filing 7-20-16 30-31
 - iii. Complaint (Quick Take Eminent Domain); 32-34
 - iv. Summons (Quick Take Eminent Domain); 35-36
 - v. Ex Parte Motion for Order Granting Immediate Possession of Easement Property;... 37-40
 - vi. Order Granting Immediate Possession of Easement Property; 41-43
 - vii. Affidavit of Service by Mail and Electronic Filing (2); and 44-45
 - viii. Notice of Deposit. 46-47
 - ix. Certificate of Service..... 48-49

x.	Answer and Demand for Trial by Jury.....	50-51
xi.	Affidavit of Service by Electronic Filing.....	52-53
xii.	Order Granting Immediate Possession of Easement Property.....	54-56
xiii.	Notice of Entry of Order	57
o	Notice of Award – Conditional on Permit Approval (signed copy)	
o	Notice to Proceed – Pending	
•	Neideffer Dam Repairs and Fence Replacement– Construction Plans and Specifications being completed	
o	Approve and award project based on contractor quotes and recommendation	
•	Hogue Island (Costs submitted to State Engineer – waiting for State Engineer approval of amount owed)	
•	Burnt Creek Flood Control Project (FM #7) Project complete and Payment Received (O&M)	
•	Hay Creek	
•	Pebble Creek Arizona Slide– Geotechnical Report Update (Gordon, Michael)	
•	Fox Island Status	
•	Updating Preliminary Engineering Report (Pending - Handout)	
•	Resolution #2 - Consideration of Public Hearing and Assessment District (TBD)	58
11.	Storm Water Management – Bismarck City Engineer (Rick and Greg)	
12.	Break	
Other Old Business		
•	Policy Manual – Preliminary Draft Update (Michael, Dave, Mona) (Distributed)	
•	Missouri River Setback Resolution - Burleigh County (Rick) Typical Sections	59-64
•	Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)	
•	Mitchell Lake Culvert – Permit Issues (Michael)	65-74
•	Painted Woods Lake update (Dennis)	
13.	New Business	
•	BCWRD Flood Plain Ordinance Position Statement & Resolution (Michael) – tabled	
•	Country Ridge Assessment District (Recertify Assessment - September)	
14.	Correspondence or Document Information	
•	US Army Corp letter dated 7/18/16 re: boat docks and structures.....	75-80
•	SWC Permit No. ND2016-17478 Northern Improvement.....	81-82
•	SWC Permit No. ND2016-17566 WBI Energy Transmission.....	83-84
•	SWC Permit No. ND2016-17599 JMAC Resources, Inc.	85-86
•	Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)	
o	Kamrose Crossing Addition First Replat	
o	Light of Christ Addition	
o	MDU Bismarck Northwest Addition	
o	Woodland Third Subdivision	
15.	Detailed Bills	87
16.	Next Meeting: Wednesday September 14 th	
17.	Adjourn	

Note: Bold Items Require Board Action