



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, August 11, 2015

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Weixel, Reep, Larson, Detwiller)
- 2. **Public Hearing Missouri River Correctional Center (MRCC)**
- 3. **Approval of Minutes of (7/14/15)..... 3-8**
Approval of Minutes of (7/29/15) Budget Meeting 9
- 4. **McDowell Dam**
 - Low Level Drawdown – (Mike)
 - Viet Construction Proposal – Revised Proposal 10-11
 - Water Permit Application (Mike) – Date for final comments was July 8, 2015
 - Mr. Aberle Appraisal (Gordon & Michael to schedule meeting with Mr. Bachmeier & Mr. Aberle)
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
- 5. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - Notice and Order – Public Hearing on Assessments (signed copies – informational only)..... 12-25
 - Meeting requested with State Water Commission regarding funding process
 - Country Creek 3rd Channel Project
 - Final Plats – Recorded (No change to assessment list in 2015)..... 26-28
 - Site Conditions Status Erosion Repairs/Seeding
- 6. **Comments from Members of the Public**
- 7. Financial Reports
 - End of July..... 29-33
 - Audit/future audits (Gordon/Mona)
 - Approved Budget FYI (Greg, Gordon, Commissioner Jones)..... 34-35
 - Line of Credit through Bank of North Dakota follow up
 - Security Pledge..... 36
 - Bismarck Parks & Rec – McDowell Revenue..... 37-38
- 8. **Approval of Bills – \$67,690.53 39**
- 9. Drainage Permits/Complaints/Issues
 - Bismarck Airport Drainage Permit – Update on Phase II (Mike, Dennis)
 - Modeling deficiencies – response to KLJ and City of Bismarck
 - Gate Management Plan
 - **Drain Application 4578 – Recommended Approval with Conditions 40-48**
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions
 - Wagner/Basaraba Complaint - Letter to Dismiss – signed copy informational only..... 49
 - TJ Murphy Complaint (email) – Signed copy of Letter – informational only..... 50-51
 - Dale Binestock - Complaint in Rainbow Acres Subdivision (phone call)
- 10. Projects
 - Hogue Island (FM #39)
 - Letter to Mr. Wavra regarding cease and desist on trespassing (Rick)..... 52
 - Letter from Mr. Wavra on work done..... 53
 - New Recorded Covenants..... 54-78
 - Public Information Meeting – scheduled for September 3rd at Bismarck Public Library 5:30 p.m.
 - Burnt Creek Flood Control Project (FM #7)
 - Project update (Dennis/Mike)
 - **Pay Request #3 79-82**

- Change Order #2 (signed copy – informational only)..... 83
- **Bonding and Fund Reimbursements – (Bond Amount)**
- Missouri River USGS Geomorphology Study - Letter to State Engineer
- Fox Island Status (Greg)

11. Storm Water Management

12. Break

Other Old Business

- Removal of items in storage room – Mona, Dave & Michael
 - Letter to Kevin Glatt relinquishing storage room 84
 - Possible server for BCWRD
- 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

13. New Business

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14. Correspondence or Document Information

- Fox Island Boat Ramp Stabilization Permit No. S-1959..... 85-93
- SOV S-1946..... 94-105
- SOV S-1960..... 106-114
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Apple Creek Road Subdivision Recorded Plat
 - Ash Coulee Estates Addition
 - Hay Creek Annexation
 - JMAC Industrial
 - Lot 1A Shop Condos SWMP
 - Meadowlark Commercial Eighth Addition
 - Meadowlark Commercial Eighth SWMP
 - Promontory Point VI Addition Prel. Plat
 - Promontory Point VI SWMP
 - RDO Haycreek Industrial Addition Recorded
 - Southbay Fourth First Replat

15. Detailed Bills 115

16. Next Meeting: Tuesday, September 15, 2015 (Note date change)

17. Adjourn

Note: Bold Items Require Board Action