



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 15, 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 7-16-18 Minutes (including Executive Session):3-7**
- 3. McDowell Dam
 - Water Permit Application (Pending – SWC Contacted)
 - McDowell Property negotiations (Landenberger, Larson)
 - Breach Overlay District –SWC is drafting new hazard classification standards (Landenberger, Reep, Gunsch)
 - EAP Breach Exercise (Mary Sanger, Burleigh County Emergency Manager - Travis)
 - Policy for inventory Tags (Landenberger/Mayer)
 - Revenue Received from Bismarck Parks & Rec..... 8-13
- 4. Request for Hearings
 - Tim Clausnitzer..... 14
 - John & Donna Richter 15
- 5. Comments from Members of the Public: (For comments on items not on the agenda)
- 6. Financial Reports
 - End of July..... 16-18
 - Balance Sheet 19
 - Security Pledge..... 20
- 7. **Approval of Bills: \$87,281.66..... 21**
- 8. **Approval of MRCC Bills: \$0 21**
- 9. **Approval of Fox Island Bills: \$16,505.35..... 21**
- 10. Drainage Permits/Complaints/Issues
 - Pavlicek / Krein – Apple Creek(Beck/Gunsch)
 - Notice and Order sent – deadline June 1st *Deadline extended until June 29th
 - Permit Application for Surface drain (submitted - Pending)
 - Engineering Technical Memorandum Provided – Under evaluation with BCHD
 - Public comments
 - John & Donna Richter Drainage Complaint (Beck/Gunsch) – Memorandum
 - Notice and Order issued – October 1st Compliance Deadline..... 22-57
 - Public Comments
 - Kurt Mosher & Kelli Wilson - Dismissal letter 58
 - 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 1st
 - No work completed or request for extension – Board action to be determined
 - 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
 - Walsh Site – determined not viable (HEI)
 - ND Department of Health meeting (Beck/Gunsch)
 - Braun Intertec – Operations Plan under development
 - Public comments
 - Missouri River Correctional Center Flood Control Project
 - Final Project Accounting (Rick, Mona, Michael) - Pending
 - Project close out and completion letter to ND State Engineer

Fox Island Status

- Project Meetings (Landenberger)
- USACE Section 408 Garrison-Oahe Revetment Easements (Nic Cullen)
- Letter regarding unpermitted levees (2 of 3 landowners responded).....59-61
- SWC review timeline should be within 30 days -
- Contractor Negotiations
- Notice and Order for Clausnitzer on obstruction to watercourse62-66
- Rip Rap at Fox Island – Ness/Herringer
- Bids & Notice of Award of Bids to Northern Improvement..... 67-105
- Public Comments
- Burnt Creek – Channel Vegetation Management
 - Dakota Helicopters – Scheduled for 2018 application
 - Illegal dumping of grass and tree branches
 - 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) – Installation Completed 106-108
- Bismarck Airport Runway Reconstruction Application for a surface drain (Chairman Larson to sign once the City of Bismarck approves the project)
- Sibley Island – Technical Memorandum, SWC Planning Form, and GIS address database

14. New Business

- **Revise Expense Policy** **109-111**
- 1971 & 1976 Bank Stabilization Maintenance agreements (Commissioner Jones)..... 112-122

15. Correspondence or Document Information

- US Department of the Interior letter RE: Final Environmental Assessment draft 123-124
- Permit No. ND2018-18985 Strata..... 125-126
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Greenfield Lane street name change
 - Huntington Cottages Addition
 - RBK Ventures Subdivision
 - Hillcrest Acres Subdivision
 - MDU Vermont Avenue Addition
 - Miriam Industrial Park Third Addition
 - Rutland Industrial Park third Addition
 - Rutland Addition
 - Christianson First Addition
 -

16. Detailed Bills 127

- 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: September 12, 2018

19. Adjourn

Note: Bold Items Require Board Action