



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 9, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

- 1. Roll Call (Reep, Larson, Detwiller, Beck)
- 2. **Approval of 7-12-17 Minutes**.....**3-9**
- 3. McDowell Dam
 - Water Permit Application (Pending) – Water Level Report (Dave Robinson)
 - McDowell Property negotiations (On-hold – OPEN, Larson)
 - McDowell Dam lease with Bismarck Parks and Rec expires 12/31/17 (OPEN, Detwiller)
 - Updates to McDowell Dam house status (OPEN, Detwiller, Meyer)
 - Breach Overlay District –SWC requested a delay in a meeting on the Breach Zone and hazard classification (OPEN, Reep, Gunsch)
 - **Request for bids for Turf Mower – Accept bids**
 - **MTI Distributing** **10-13**
 - **RDO Equipment** **14-17**
- 4. Comments from Members of the Public:
- 5. Financial Reports
 - End of July..... 18-20
 - Security Pledge..... 21
- 6. **Approval of Bills \$50,729.39** **22**
- 7. **Approval of MRCC Bills: \$300,968.37**
- 8. **Approval of Fox Island Bills: \$16,066.69**
- 9. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Recommended Notice and Order – Obstruction and Drainage Permit mailed
 - Investigation and Recommendations 23-36
 - **Request for Hearing (Dave Bliss)** **37-38**
 - Peterka/Dettling - Notice and Order (Beck)
 - **Survey data and compliance letter – new completion date** **39-40**
- 10. Projects
 - Hay Creek Pines – Roadway and Groundwater Issues – Preliminary Engineering Report (on Website)
 - Drain Tile Permit Application Process – authorization to proceed voted on 7-5-17
 - Downstream Landowner Contacts update
 - Water quality testing findings
 - **Technical Findings and Landowner 30 Day Notice Protest Hearing – Notice** **41-87**
 - Missouri River Correctional Center Flood Control Project
 - **Larson – Quick Take Process (Settlement Offer – David Bliss)**
 - **Letter to Loren Haid** **88**
 - Construction Update (Weekly Status Reports) 89
 - Change Orders
 - Engineering Services Amendment (Pending)

- Fox Island Status (Michael)
 - Project Meetings (Larson)
 - Township Roadway ROW - Easement Request (pending)
 - USACE Section 408 (Pending) Burleigh County Revetment Easements
 - Resolution to be prepared for Burleigh County Commissioners (pending)
 - Plans and Specifications – 90% Consultations with County Engineer on Design Standards
 - Easement Updates ROW/Access/Easements (Proceed to design completion)
 - ROW Status States Attorney Opinion
 - Landowner Easements
 - Updated Opinion of Probable Costs – Routing Question

11. Break

12. Other Old Business

- Policy Manual – REVISED Draft Update (Michael, Dave, Mona) (Tile Drainage Section Review)
- Missouri River Setback Resolutions - Burleigh County /City of Bismarck Planning Commission – (Pending Review)
- Mitchell Lake Culvert – update (Greg Larson – need someone to follow up on this)
- USGS Geomorphology Study (Approved \$20,000 to participate at July meeting) - Update

13. New Business

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14. Correspondence or Document Information

- Permit No. ND2017-18220 Hay Creek 90-91
- Permit No. ND2017-18272 92-93
- SOV S-2079 Bank Stabilization..... 94-100
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Eagle Crest 7th Addition

15. Detailed Bills

16. Next Meeting: September 13, 2017

17. Adjourn

Note: Bold Items Require Board Action