



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, September 15, 2015

Tom Baker Meeting Room – City County Building

8 a.m. - Call to Order

1. Roll Call (Fleck, Weixel, Reep, Larson, Detwiller)
2. **Approval of Minutes of (8/11/15)..... 3-8**
3. **McDowell Dam**
 - Low Level Drawdown – (Mike) Installation update
 - Signed VEIT agreement 9-11
 - Water Permit Application (Mike) – Date for final comments was July 8, 2015
 - Mr. Aberle Appraisal (Gordon & Michael meeting update and next steps)
 - Billie’s Meadows Cemetery..... 12-13
 - Strategic Plan Update – On hold pending appraisal process (Gordon)
 - **McDowell Dam print from Balkowitsch – place on website (with link to his website) 14-15**
4. **County Engineer Items**
 - Missouri River Correctional Center Flood Control Project
 - Meeting requested with State Water Commission regarding funding process
 - **Specific Authorization # _____**
 - Country Creek 3rd Channel Project
 - Site Conditions Status Erosion Repairs/Seeding
 - Runnel Road and Brook Loop Evaluations 16-20
5. **Comments from Members of the Public**
6. Financial Reports
 - End of August..... 21-23
 - Audit/future audits (Gordon/Mona)
 - Approved Budget FYI (Greg, Gordon, Commissioner Jones)
 - Line of Credit through ND Bond Bank (Commissioner Jones)
7. **Approval of Bills \$93,059.64 24**
8. Drainage Permits/Complaints/Issues
 - Bismarck Airport Drainage Permit – Update on Phase II (Mike, Dennis)
 - Drain Application 4578 - Approved 25-32
 - Transmittal to SWC and Airport
 - Spier/Leuwer/UTTC – Follow up with City on meeting & ordinance revisions
 - Lynn Keller – letter to dismiss complaint..... 33-36
 - North Ridge Estates – Groundwater (letter from residents – informational only)..... 37-39
 - **Pebble Creek Arizona Slide Issue – Bismarck Parks and Recreation District Request 40-51**
9. Projects
 - Hogue Island (FM #39)
 - Public Information Meeting – held September 3rd at Bismarck Public Library 5:30 p.m. 52-55
 - Comments (balance will be a hand out at meeting – closes 9/11 at 4:00 p.m.)..... 56-58
 - Burnt Creek Flood Control Project (FM #7)
 - Copy of Pay Request #3 signed (informational only)..... 59-62
 - Project update on completion (Dennis/Mike)
 - **Contract Assignment Agreement**
 - **Weisz Quote..... 63-64**
 - **Bonding and Fund Reimbursements – (Michael)**
 - Missouri River USGS Geomorphology Study – Letter sent to State Engineer (informational) 65-66
 - Fox Island Status (Greg) – Funding Limitations (Marcus)

10. Storm Water Management
 • Ash and Ward Coulee 67-81

11. Break

Other Old Business

- Policy Manual – Preliminary Draft Update (Michael, Dave, Mona)
- **Missouri River Easement Documentation and Mapping of Hogue Island – finalize and present a copy to the Planning Commission along with a request to change set-back line ordinance revision (Michael) 82-89**

12. New Business

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13. Correspondence or Document Information

- Bismarck Airport Project Manual from KLJ
- State of ND – Rehabilitation of the Long Lake National Refuge “c” Dike 90-95
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Hamburg Industrial Park 2nd Addition
 - Promontory Point VII Addition
 - University of Mary Second Subdivision SWMP
 - Promontory Point VII SWMP
 - Sandy River Place Subdivision SWMP Revised
 - Ash Coulee Estates Addition Resubmitted City Plat
 - Sandy River Place Subdivision – Resubmitted City Plat

14. Detailed Bills 96

15. Next Meeting: Tuesday, October 13th, 2015

16. Adjourn

Note: Bold Items Require Board Action