



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 21, 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 (8/10/16– board meeting)3-6**
- 3. **Approval of Minutes of 9-14-16 Conference Call..... 7**
- 4. McDowell Dam
 - Roof Repairs update
 - Water Permit Application (Mike –SWC Discussion)
 - 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 sent to plan holders
- 5. County Engineer Items
- 6. Comments from Members of the Public
- 7. Financial Reports
 - End of August 8-10
 - 2017 Budget update
- 8. **Approval of Bills \$81,377.12 11**
- 9. Drainage Permits/Complaints/Issues
 - Hay Creek Pines – Roadway and Groundwater Issues
 - Braun – Groundwater modeling completed
 - Jim Miller/Apple Creek – Marcus to complete – no update
 - Val Lundin drainage complaint (Rod) – letter dismissing complaint..... 12
 - Bill Peterka (Jurisdictional Memorandum) 13-20
 - John Castleberry..... 21-25
- 10. Projects
 - Missouri River Correctional Center Flood Control Project
 - SWC Levee Permit – Memorandum on Impact Assessment (Waiting on approval)
 - Larson –Quick Take Process
 - Notice to Proceed – Pending
 - Embankment Material Sources – Issues to resolve
 - Neideffer Dam Repairs and Fence Replacement – Construction commenced
 - Award of Bid signed copies 26-67
 - Low level drawdown stub out intact
 - Hogue Island (Costs submitted to State Engineer – waiting for State Engineer approval of amount owed)
 - Burnt Creek Flood Control Project (FM #7) 2016 Assessment District Certification
 - Hay Creek
 - Pebble Creek Arizona Slide– Geotechnical Report Update (Gordon, Michael)..... 68-79
 - Fox Island Status
 - Preliminary Engineering Report Update
 - Letter to Auditor & Mailings 80-100
 - Public Hearing Summary & Attendees – Vote Tally October 10th 101-105
 - Landowner calls
 - Paul Govig email and letter on parcel 106-107
 - **Authorization to proceed with COE Review and Wetland Determination (Time sensitive)**

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 to County Planning
- Missouri River Setback Resolution - City of Bismarck Planning Commission (signed on hold)
- Mitchell Lake Culvert – Update (Michael)
- Painted Woods Lake update (Dennis)

13. New Business

- Country Ridge Assessment District (Recertify Assessment – September/October)
- **Sponsorship for the breakfast for the ND Water Resource Districts Association Exec. Board Breakfast Meeting (cost approx \$300)**

14. Correspondence or Document Information

- Letter to US Army COE re: Double Ditch Bank Stabilization 108-111
- USGS Gages Apple Creek..... 112-116
- Permit No. ND2016-17703 (Burleigh County Highway Dept) 117-118
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Harvest Ridge Subdivision First Replat
 - Sonnet Heights Subdivision Seventh Replat
 - Eden’s Subdivision
 - Memory 1st Addition
 - Meadowlark Commercial Ninth Addition

15. Detailed Bills 119

16. Next Meeting: Wednesday October 12th

17. Adjourn

Note: Bold Items Require Board Action