

**BCWRD Special Meeting
September 29, 2017
Tom Baker Meeting Room – City County Building**

Agenda

Call meeting to order at 5:30 p.m.

Roll Call: Larson, Reep, Detwiller, Beck, Landenberger

5:30 pm

Public Hearing Hay Creek Pines Groundwater Removal Project - Special Assessment District

To hear any objections to the special assessment for the Hay Creek Pines Groundwater Removal Project. This hearing is being held in accordance with ND Century Code Section 61-16.1-22. Vote was approved by 97%.

Action: Consideration of any protests on assessments, if none no action is required

Hay Creek Pines Groundwater Removal Project – Subsurface Drainage Permit

SEH – Technical Comments (Document from prior briefing book)

HEI – Response to Technical Comments and Recommendations (New Document)

Action: Deny, Approve, Approve with Conditions

Note: If no action taken by statue the permit is automatically approved October 9th

Burnt Creek Floodway Maintenance Assessment (see email with letter and certification paperwork)

2016 Assessment \$26,947.87

2017 Assessment \$27,009.28 (0.23% Increase)

Action: Certify Annual Maintenance Assessments to County Auditor

Missouri River Correctional Center Flood Control Project

Final Inspection – (Greg Larson)

Final Pay Request #7 - \$135,649.64 (Travis)

Final Projected Project Costs – Accept (Michael)

Certification of Special Assessments to occur at October 11th Meeting

Direct Bond Sale \$800,000

Mitchell Lake

Consider partial payment on Mitchell Lake culvert installation

Other Business:

Reminder on quarterly expense forms

Inventory labels McDowell Dam

Adjourn