



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 6, 2017

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. Introduction and welcome of new board member
3. **Review Portfolio assignments.....3-4**
4. **Approval of 8-19-17 Minutes.....5-11**
5. 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)
 - Review of tree planting (Detwiller)
 - Breach Overlay District –SWC requested a delay in a meeting on the Breach Zone and hazard classification (OPEN, Reep, Gunsch)
 - **2nd Request for bids for Turf Mower (Detwiller, Bliss) 12-13**
6. Comments from Members of the Public:
7. Financial Reports
 - End of August..... 14-16
8. **Approval of Bills \$59,637.96 17**
9. **Approval of MRCC Bills: \$41,333.57**
10. **Approval of Fox Island Bills: \$13,647.71**
11. Drainage Permits/Complaints/Issues
 - Pavlicek – Apple Creek Floodplain – Memorandum (Beck/Gunsch)
 - Recommended Notice and Order – Obstruction and Drainage Permit mailed
 - Investigation and Recommendations
 - **Request for Hearing (Dave Bliss)**
 - Peterka/Detling - Notice and Order (Beck)
 - **Compliance letter – new completion date 9/15/17 (Rod) 18-19**
12. 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
 - Landowner Protest Letter of project 20-25
 - **Notice for Protest Hearing (Date - Dave)**
 - Drainage Permit Action (60-day timeline)
 - Next Steps
 - Missouri River Correctional Center Flood Control Project
 - Larson – Quick Take Process (Settlement Offer – David Bliss) 26-38
 - **Engineering Services Amendment – Memorandum 39-40**
 - CMS Budget amendment, bonding and construction close out 39-40
 - Bonding Documentation (Mona/Dave)

- Fox Island Status (Michael)
 - Project Meetings (Larson)
 - Township Roadway ROW - Easement Request (Submitted to County Engineer)
 - USACE Section 408 (Pending) Garrison-Oahe Revetment Easements.....41-51
 - Burleigh County Commission Resolution Provided..... 52
 - Plans and Specifications – 90% Consultations with County Engineer on Design Standards
 - ROW/Access/Easements ROW Status - States Attorney Opinion53-76
 - Landowner Levee Easements (Signatures)
 - **Engineering Services Budget Amendment – Memorandum77-81**

13. Break

14. 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 – Site Inspection (Greg Larson/Houston Engineering)
- USGS Geomorphology Study - Update

15. New Business

-

16. Correspondence or Document Information

- US Department of the Interior letter dated 8-17-17 82
- SOV: S-1910-B83-93
- Permit No. 1400A 94-95
- Plats & SWMP – Emailed – will be brought to meeting due to size of some (Comments on Plats)
 - Ace Hardware Addition
 - Eagle Crest 7th Addition
 - Fetzer Estates Subdivision
 - Last Chance Subdivision
 - Meadowlark Commercial 6th Addition
 - Sattler’s Sunrise Tenth Addition
 - Trenton 2nd Addition
 - Trillium Third Addition First Replat

17. Detailed Bills 96

18. Next Meeting: October 11, 2017

19. Adjourn

Note: Bold Items Require Board Action