



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, September 9th, 2014

Tom Baker Room – City County Building

8 a.m. - Call to Order

- 1. Roll Call (Fleck, Backstrand, Weixel, Jones, Reep)
- 2. **Approval of Minutes of (8-12-14)..... 3-9**
- 3. Missouri River Stakeholders presentation – Ryan Norell
- 4. **Public Hearing on Notice for Protest of Assessments Country Creek Third Addition 10-13**
- 5. **McDowell Dam**
 - Insurance claim on building update 14-24
 - Letter from Morton County Parks..... 25
 - Removal of water by ND Game & Fish
 - Email from Paul Bailey ND Game & Fish re: thread rod..... 26-30
 - Review of other Dam’s and funding opportunities (Gordon)
 - Water Permit Applications Approved – (Cary/Mike)
 - Meeting update with McDowell Family trust (Gordon)
 - Meeting with Bismarck Park Board (Kathleen/Gordon/Dave/Greg/Forrest/Portfolio Holder for County)
 - McDowell quarterly payment on concessions/shelters
- 6. **County Engineer Items**
 - MRCC Conditional Cost share approval..... 31-32
 - Update on MRCC Petition process 33-38
 - **Apple Creek/U of Mary – snagging and clearing..... 39-42**
- 7. **Comments from Members of the Public**
- 8. Financial Reports
 - End of August Financial Data..... 43-46
 - Bonds – meeting with Scott Wagner on bonds 9-9-14 at 3:00 (Kathleen)
- 9. Approval of Bills: \$26,092.90 264
- 10. Drainage Complaints/Issues
 - Eldin Spier/UTTC – No Update (Cary)
 - River of Hope (On the agenda until the City completes the project per the letter dated 4-28-14)
 - Tom DeKrey/Carl Kvanig – Brentwood Estates – letter dismissing order 47
 - Fox Island Homeowners – Finding of Fact
 - Arnold Schieve 48
 - Ed Weber 49-56
 - City of Lincoln letter 57
 - 80 Acre Law update (Dave/Cary/Michael)
- 11. Projects
 - Hogue Island (FM 39)
 - **Update on SWC Reimbursement Request..... 58-106**
 - **Grass cutting/fall seeding**
 - Burnt Creek Flood Control Project (FM #7)
 - Bismarck Parks and Recreation District – Permanent and Temporary Access Easements
 - Riverside Subdivision easement and ownership access to north structure
 - NDDOT information regarding low level culverts and gate – (Dennis & Michael)
 - Low level channel (Old Burnt Creek) capacity concerns letter sent to residents

o	COE Nationwide Permit Application – Authorized	
o	Scope and Budget Pending for Design – (Approved at last meeting)	
o	Burnt Creek Flood Signed Plans and Specs	107-147
o	Award of bid	
o	Certification of Assessment List	148-156
•	Apple Creek Water Supply – McDowell Dam (on hold until 2015)	
o	Master Plan Public Informational Meeting Option (Gordon)	
•	Missouri River Snagging & Clearing	
o	Hydraulic Analysis – On Hold Pending USGS Report – est. October, 2014	
12.	Storm Water Management	
•	Ash/Ward Coulee – Missouri River	
•	SWC Policy Revisions – SWC Discussions	
13.	Break	
14.	Other Old Business	
•	Records Retention Policy update	
•	Missouri River Coordinator (Lance/Ryan)	
o	Save the date November 20 th	
•	Grant Writing – get proposals- October meeting (Kathleen/Terry)	
•	Sovereign Lands Permit No. S-1848 letter sent 8-12-14 (signed copy – informational only)	157-164
•	Apple Creek Industrial Park – Extension from State Water Commission	165
15.	New Business	
•	Bonding & Administrative Fees (Kathleen)	
16.	Correspondence or Document Information	
•	PDM Watershed Rehabilitation Program Implementation Funding list for FY 2014.....	166-188
•	Bismarck Mandan MPO	189-224
•	Save the Date – Missouri River Stakeholders Fall Workshop	225
•	Missouri River Joint Water board Meeting (9-9-14).....	226-231
•	ND Administrative Code – Proposed Rule changes	232-242
•	ND SWC letter dated 8-20-14 re: budget development process	243-244
•	SOV S-1910 re: construction of a project	245-262
•	IFIC = General Form Status Inquiry	263
•	Plats & SWMP – Emailed	
o	Southland 2 nd Addition	
o	Sonnet Heights Subdivision Sixth Replat	
o	Midwest Business Park	
o	Stoneridge Addition	
o	Apple Meadows Third Subdivision	
o	Fernwood Second Subdivision	
o	Misty Waters First Replat	
o	Daybreak Addition	
o	Munich Addition	
17.	Detailed Bills.....	264
18.	Next Meeting: Wednesday, October 8th	
19.	Adjourn	

Note: Bold Items Require Board Action