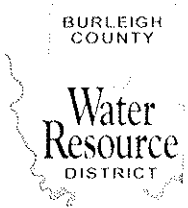


**BURLEIGH COUNTY WATER RESOURCE DISTRICT
BURLEIGH COUNTY, NORTH DAKOTA**

**NOTICE OF ORDER AND HEARING ON SPECIAL ASSESSMENTS FOR THE
HAY CREEK PINES GROUNDWATER REMOVAL PROJECT**

NOTICE IS HEREBY GIVEN that the Burleigh County Water Resource District has determined that the Hay Creek Pines Groundwater Removal Project was approved by 97% of the votes cast and issued an **ORDER** confirming the approval of the project dated May 2, 2017.

NOTICE IS ALSO HEREBY GIVEN that the Burleigh County Water Resource District will hold a **PUBLIC HEARING** on **September 29, 2017** at 5:30 pm, Central Time, in the Tom Baker Meeting Room of the City-County Building, 221 North 5th Street, Bismarck, North Dakota, 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. The Assessment List is attached.



Resolution No. 2

**BURLEIGH COUNTY WATER RESOURCE DISTRICT
BURLEIGH COUNTY, NORTH DAKOTA**

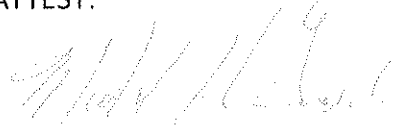
**RESOLUTION APPROVING ENGINEER’S REPORT, PLANS AND
ESTIMATE OF COST AND DIRECTING THE ASSESSMENT OF THE COST
FOR THE
HAY CREEK PINES GROUNDWATER REMOVAL PROJECT**

BE IT RESOLVED by the Burleigh County Water Resource District, Burleigh County, North Dakota, as follows:

1. The engineer’s report, preliminary plans, profiles, and opinion of probable cost received by this Board for the proposed construction of the **Hay Creek Pines Groundwater Removal Project (the “Project”)** May 2017, are hereby approved and the same shall be forthwith filed in the office of the Secretary.
2. In April 2016, the residents within this subdivision requested that the Burleigh County Water Resource District initiate a project to protect the residences within the Hay Creek Pines Subdivision from excessive groundwater.
3. The Board shall proceed with the assessment of the cost of the project and public hearing process in accordance with N.D.C.C. Section 61-16.1-21. The project assessments are to include evaluation expenses and project implementation costs.


Dated this 2nd day of May 2017

ATTEST:



 Michael H. Gunsch, PE, BCWRD Engineer

BURLEIGH COUNTY WATER
RESOURCE DISTRICT



 Greg Larson, Chairman

The governing body of the political subdivision acted on the foregoing resolution on this 2nd day of May 2017 as follows:

Adoption moved by Beck Seconded by Reep

Roll Call Vote (List Last Names)

“Aye” Trygg, Beck, Detwiller, Reep, Chairman Larson

“Nay” _____

Absent _____

...and after vote the presiding officer declared the resolution adopted.

**Hay Creek Pines Subdivision
Groundwater Removal Project
Special Assessment District - BCWRD Certified May 2, 2017**

	<i>Parcel No.</i>	<i>ADDRESS</i>	<i>Lot</i>	<i>Block</i>	<i>Assessment Percentage</i>	<i>Assessment Amount</i>
1	24-140-80-50-01-010	9610 Forest Dr.	1	1	100%	\$ 15,860.00
2	24-140-80-50-01-020	9546 Forest Dr.	2	1	100%	\$ 15,860.00
3	24-140-80-50-01-030	9506 Forest Dr.	3	1	100%	\$ 15,860.00
4	24-140-80-50-01-040	9410 Forest Dr.	4	1	100%	\$ 15,860.00
5	24-140-80-50-02-010	9310 Forest Dr.	1	2	100%	\$ 15,860.00
6	24-140-80-50-02-020	9246 Forest Dr.	2	2	100%	\$ 15,860.00
7	24-140-80-50-04-100	9200 Oak Dr.	3	2	100%	\$ 15,860.00
8	24-140-80-50-02-040	9130 Forest Dr.	4	2	100%	\$ 15,860.00
9	24-140-80-50-02-050	9020 Forest Dr.	5	2	100%	\$ 15,860.00
10	24-140-80-50-03-010	9601 Oak Dr.	1	3	100%	\$ 15,860.00
11	24-140-80-50-03-020	9501 Oak Dr.	2	3	100%	\$ 15,860.00
12	24-140-80-50-03-030	9455 Oak Dr.	3	3	100%	\$ 15,860.00
13	24-140-80-50-03-040	9405 Oak Dr.	4	3	100%	\$ 15,860.00
14	24-140-80-50-03-050	9323 Oak Dr.	5	3	100%	\$ 15,860.00
15	24-140-80-50-03-060	9245 Oak Dr.	6	3	100%	\$ 15,860.00
16	24-140-80-50-03-070	9203 Oak Dr.	7	3	100%	\$ 15,860.00
17	24-140-80-50-03-080	9115 Oak Dr.	8	3	100%	\$ 15,860.00
18	24-140-80-50-03-090	9055 Oak Dr.	9	3	100%	\$ 15,860.00
19	24-140-80-50-03-100	9005 Oak Dr.	10	3	100%	\$ 15,860.00
20	24-140-80-50-04-010	9615 Forest Dr.	1	4	100%	\$ 15,860.00
21	24-140-80-50-04-020	9547 Forest Dr.	2	4	100%	\$ 15,860.00
22	24-140-80-50-04-030	9507 Forest Dr.	3	4	100%	\$ 15,860.00
23	24-140-80-50-04-040	9407 Forest Dr.	4	4	100%	\$ 15,860.00
24	24-140-80-50-04-050	9315 Forest Dr.	5	4	100%	\$ 15,860.00
25	24-140-80-50-04-060	9247 Forest Dr.	6	4	100%	\$ 15,860.00
26	24-140-80-50-04-070	9205 Forest Dr.	7	4	100%	\$ 15,860.00
27	24-140-80-50-04-080	9000 Oak Dr.	8	4	100%	\$ 15,860.00
28	24-140-80-50-04-090	9040 Oak Dr.	9	4	100%	\$ 15,860.00
29	24-140-80-50-02-030	9200 Forest Dr.	10	4	100%	\$ 15,860.00
30	24-140-80-50-04-110	9240 Oak Dr.	11	4	100%	\$ 15,860.00
31	24-140-80-50-04-120	9320 Oak Dr.	12	4	100%	\$ 15,860.00
32	24-140-80-50-04-130	9400 Oak Dr.	13	4	100%	\$ 15,860.00
33	24-140-80-50-04-140	9440 Oak Dr.	14	4	100%	\$ 15,860.00
34	24-140-80-50-04-150	9500 Oak Dr.	15	4	100%	\$ 15,860.00
35	24-140-80-50-04-160	9600 Oak Dr.	16	4	100%	\$ 15,860.00
Total Assessment Amount						\$ 555,100.00