



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, September 11, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
2. **Approval of 08/14/2024 Minutes:.....3-6**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binegar/Landenberger):
 - a. Budget
 - b. Supplemental Water Supply
 - i. Easement Negotiations (Offers and Appraisal Status)
 - ii. Updated Water Supply Simulation (Pending)
 - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Fall 2024?
 - d. Property Ownership
 - e. Emergency Action Plan – 2024 Update/Emergency Exercise
6. Financial Reports (Reep):
 - a. **Balance Sheet 08/31/20247-8**
 - b. **P&L 08/31/20249-10**
 - c. Budget Update
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Memorandum of Findings).....11-30
 - b. Randy Koch – Watershed under review for BCHD (memo pending)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Next Steps – Project Close Out (on-going)
 - ii. Public Comments
 - b. Hoge Island Stabilization (Binegar):
 - i. Bond Sales – October 2024 (Documentation provided to Bond Counsel)
 - ii. Access Easement Revisions (Pending)
 - c. Burnt Creek Floodway Weed Control/Maintenance (Jones)
 - i. Agreements
 1. Kalboys Spraying Company
 2. Operation and Maintenance
 - ii. Sign Pro Sign Proof and Quote.....31-32
 - d. Missouri River Correction Center – Requested Site Review and Inspection
 - e. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)

10. Other Old Business:

- a. Burleigh County CRS (Coordination meeting)
- b. Crystal Lake/Stink Lake Outlet Study (Update)
- c. Burleigh County WRD Assessment District Projects (Annual Assessments)
 - i. Highway Dept O&M Agreements (Pending)
 - ii. Annual inspections – Fall 2024
 - iii. Missouri River Joint Board Update – (September 10th Meeting)
- d. Policy Manual (No Update)

11. New Business

- a. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) – Pending
- b. WRD Length of Service Memo from NDWRD33-39
- c. 2024 Joint Upper Missouri Conference.....40

12. Correspondence or Document Information:

- a. Temporary Water Permit – Ames Construction, Inc41-42
- b. Plats & SWMP's – Not included due to size...Available on request.
 - i. Aberle 2nd Subdivision
 - ii. Cherney Morrissette Subdivision
 - iii. Makedonski Subdivision

13. Approval of Bills (\$42,634.21)43

14. Detailed Bills44-117

15. Next Meeting: Wednesday, October 9, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
