



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, January 8, 2020

City County Building – Tom Baker Meeting Room

8:00 a.m. - Call to Order

1. Roll Call (Reep, Larson, Detwiller, Beck, Landenberger)
2. **Approval of 12/11/19 Minutes (attached).....3-7**
3. **Reorganization – Election of Officers**
 - o **Chairman**
 - o **Vice Chairman**
 - o **Secretary/Treasurer**
 - o **Reappointment of Administrative Secretary, Engineer & Legal Counsel**
 - o **Review and Approve 2020 Portfolios**
 - o Portfolios for 2019 Attached for Reference..... 8
4. 2020 Hydrologic Update
 - Ice Jam Update
 - River Flow Projections (3-week releases)
 - MRCC Gate Closures
5. McDowell Dam
 - o Aero Club lease – status? (Landenberger/Bliss)
 - o Strategic Plan Update – (James/Gunsch)
 - o McDowell Dam land lease contract (Bliss/Landenberger)
6. Comments from Members of the Public: (For comments on items not on the agenda)
7. Financial Reports
 - **Balance Sheet9**
 - **Profit & Loss 1-8-2020 10-11**
 - **NDIRF: State Bonding Application (Detwiller)**
8. **Approval of Bills: \$34,414.04 12**
 - (\$27,125.18 General + \$7,288.86 Payroll/Liabilities)
9. **Approval of Fox Island Bills: \$9,157.50 12**
10. **Payment of USGS bill (approved 10/10/2018) \$5880.00 (minutes attached in detailed bills pp. 100-103)**
11. Drainage Permits/Complaints/Issues: Open
 - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert) – on hold pending county discussion with landowner
12. Drainage Complaints: Closed/Resolved:
 - o Jensen, Larry (Brookfield Estates, Approach Installation) – Revised letter sent 12-17-19 13
13. Projects
 - o Sibley Island
 - o Status Report (Rod/Michael)
 - o Public Comments
 - o Fox Island Status
 - o Project Updates –
 - Record Drawings (complete to status)
 - Contractor Punch List under development
 - O&M Manual - Under Development
 - o Letters to Landowners re: ROW violations – extended deadlines..... 14-20

- Public Comments
- Missouri River Bank Stabilization
 - GIS mapping project continues (Gunsch)
 - COE Discussion on Stabilization Issues (March/April 2020)

14. Break

15. Other Old Business

- Stonegate SWMP Memorandum (Handout – Gunsch)
- Policy Manual – REVISED Draft Update
 - Burnt Creek O&M Manual (Gunsch)
 - Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch) – Pending
- RFP’s for contracted services update (Detwiller, Larson)
- Removal of wells on Hay Creek pines project (delayed due to snow removal)
- Brookfield Estates Assessment District (Gunsch)
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16. New Business

- **Approve 2020 meeting dates..... 21**
- NDSWC and HEI - remapping Hay Creek Floodplain (Gunsch) 22-24
- **Brady Martz audit prep letter and checklist..... 25-27**
- Other

17. Correspondence or Document Information

- Hallmark Homes proposed residence 28-36
- Plats & SWMP 37-55
 - Boulder Ridge 7th
 - Clear Sky
 - Daybreak Medical Addition
 - Elk Ridge 2nd Addition
 - MDU Vermont Ave Addition

18. Detailed Bills..... 56-103

19. Next Meeting: February 12, 2020

20. Adjourn

Note: Bold Items Require Board Action