

BCWRD Meeting Minutes
 October 9, 2024
 Draft - Not Approved Yet

| Agenda Items | Discussion | Board Action | Responsible Party(s) | Due Date |
|--------------|------------|--------------|----------------------|----------|
|--------------|------------|--------------|----------------------|----------|

Present: James Landenberger; Randy Binegar; Dennis Reep; Kathleen Jones; Roger Smith; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services.
Others Present: Dave Robinson and Dave Mayer (Bismarck Parks & Rec), Casey Einrem, ND Hwy Dept

Chairman Landenberger called the meeting to order at 8:00 am. Roll call was taken, and a quorum was declared.

| | Discussion | Action Taken | Responsible Party(s) | Due Date |
|--|---|---|----------------------|----------|
| Approval of 09/11/24 and 09/25/24 Minutes | | Mgr. Jones motions to approve 09/11/2024 and 09/25/2024 minutes; Mgr. Smith seconds. Motion carried by unanimous voice vote | | |
| Amendments and Approval of Agenda | | Mgr. Jones motions to approve agenda, Mgr. Reep seconds. Motion carried by unanimous voice vote. | | |
| Comments from Members of the Pubic | None noted. | | | |
| McDowell Dam | | | | |
| Supplemental Water Supply Easement Acquisition Status | Negotiations have ended. Appraisals are being completed for both properties. | | | |
| Updated Water Supply Simulation | Still in process | | | |
| Emergency Spillway Bank Stabilization | Survey is completed, work can not completed until spring. | | | |
| Emergency Action Plan | Plat has been updated. Michael Gunsch will discuss with Mary Senger on an emergency exercise being completed. | | | |
| Dam Inspections | Report is in the packet – no serious issues were found. | | | |
| Financial Reports | | | | |
| Balance Sheet | None noted. | Mgr. Reep motions to approve balance sheet, Mgr. Binegar seconds. Motion carried by unanimous roll call vote. | | |
| Profit & Loss | None Noted | Mgr. Reep motions to approve profit & loss, Mgr. Jones seconds. Motion carried by unanimous roll call vote. | | |
| | | | | |

| Agenda Items | Discussion | Board Action | Responsible Party(s) | Due Date |
|--|---|---|----------------------|----------|
| CD Renewals | A list of options was handed out to Managers at start of the meeting. | Mgr. Jones makes a motion to roll over the two CD's coming due in October into the Bravera Deposit Fund. Mr. Smith 2nds. Motion carried by unanimous roll call vote. | | |
| Budget | Budgets were approved at the city commission meeting. No changes were made. | | | |
| Drainage Permits/Complaints/ Issues: Open | | | | |
| | Randy Koch – Information is in the packet. No action needed at this time. | | | |
| Drainage Permits/Complaints/ Issues: Closed | Grass Lake – closing document for our files are in the packet. | | | |
| Projects | | | | |
| Sibley Island | | | | |
| Next Steps | Project Close Out is ongoing | | | |
| Public Comments | None | | | |
| | | | | |
| Hoge Island Stabilization | | | | |
| Public Hearing/Special Board Meeting | Public Hearing and Special Board Meeting is scheduled for October 28 at 5:30 in the upstairs conference room of the city/county building. | | | |
| Bond Sales | This is moving ahead | | | |
| Access Easement Revisions | Pending | | | |
| Burnt Creek Floodway | Contracts for Kalboys and Low Key Services are being revised | | | |
| Weed Control | | Mgr. Jones makes a motion two cut the burm monthly or as needed in 2025 pending approval of contract. Mgr. Reep 2nds. Motion carried by unanimous roll call vote. | | |
| Spraying | | Mgr. Jones motions that next April or May we spray and monitor both the top of the burm and the downgrade into the creek to try and get the weeds under control on the burm. Mgr. Binegar 2nds. Motion carried by unanimous roll call vote. | | |
| Sign Pro | Signs have been installed, invoice is in with bills. | | | |
| Annual Assessments | | Mgr. Jones motions to approve annual assessments. Mgr. Smith 2nds. Motion carried by unanimous roll call vote. | | |

| Agenda Items | Discussion | Board Action | Responsible Party(s) | Due Date |
|--|---|--|----------------------|----------|
| MRCC 2024 Observation Report | Per the O&M report, a survey is expected to be completed every 5 years. | Consensus of the board is to approve the completion of a survey. | | |
| Apple Creek/U-Mary Slide | Currently stables, flows are down. County will continue to monitor through the winter | | | |
| Impact Area Mapping | Map has been completed but not released. Impact area is rather large. Meeting to be held next week. | | | |
| HMGP Grant Opportunity | This grant opportunity will be discussed at next week's meeting. | | | |
| Tree Removal | Michael Gunsch will request proposals for tree removal within the creek. | | | |
| Other Old Business | | | | |
| Burleigh County CRS | This is moving forward | | | |
| Crystal Lake/Stink Lake Outlet Study | A Grant Request has been submitted, they are working on getting local funding. | | | |
| Years of Service Submittal to NDWRDs | Mgr. Reep will begin putting a list of past and current board members together. | | | |
| Highway Dept O&M Agreements | None | | | |
| Annual Project Inspections | MRCC is done. | | | |
| Missouri River Joint Board Update | EAE meetings were held in the western part of the state. Next meeting is in December. | | | |
| Policy Manual | No Update | | | |
| Missouri River Ice Jam and BFE Advisory | No updates | | | |
| New Business | None | | | |
| Annual USGS Agreements | | Mgr. Reep motions to have chairman sign the agreement. Mgr. Jones 2nds. Motion carried by unanimous roll call vote. | | |
| Missouri River Ice Jam and BFE Advisory | No updates | | | |
| Garrison Diversion Project | Jerry Woodcox – the county commission is questioning the value the county receives from this. Michael Gunsch and Mgr. Reep along with David Bliss will work on a reply. | | | |
| Temporary Water Permits | Included for information only | | | |
| Plats & SWMPS | Available upon request | | | |

| Agenda Items | Discussion | Board Action | Responsible Party(s) | Due Date |
|-------------------|--|--|----------------------|----------|
| Approval of Bills | Bills were presented totaling \$79,414.22 | Mgr. Jones motions to approve payment of bills, Mgr. Reep seconds. Motion carried by unanimous roll call vote. | | |
| Next Meeting | <p>The next regularly scheduled meeting date is Wednesday, November 13, 2024, at 8:00 AM in the Tom Baker Room.</p> <p>Public Hearing and Special Board Meeting scheduled for October 28th at 5:30 PM in the upper level conference room of the City/County building.</p> | | | |

With no further business the meeting adjourned at 9:26 a.m.

Wendy Egli, BCWRD Admin. Secretary