

BCWRD Meeting Minutes
 October 9, 2024
 Approved – 11/13/24 Meeting

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

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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.		

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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			

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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