



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Tuesday, December 10, 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 11/13/2024 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. Supplemental Water Supply
 - i. Easement Negotiations (Offers and Appraisal Status)
 - ii. Updated Water Supply Simulation (Preliminary Results – Memo Pending)
 - b. Bank Stabilization and Trail Protection (Draft Plans Completed – OPC) – Spring 20257-8
 - c. Emergency Action Plan Updated (Sent to Plan Holders) – 2024 Emergency Exercise (Requested)
6. Financial Reports (Reep):
 - a. **Balance Sheet 11/30/2024**9-10
 - b. **P&L 11/30/2024** 11-12
 - c. **CD Recommendations** 13-14
 - d. **2025 Budget Update (Woodcox)** 15
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Randy Koch – Memorandum and meeting (pending)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization (Binegar):
 - i. **Bond Sales (Financing Resolution)** 16-22
 - ii. Record Drawings (completed – transmittal to the DWR pending)
 - iii. Access Easement Revisions (Pending – Spring 2025)
 - b. Burnt Creek Floodway Weed Control/Maintenance (Jones)
 - c. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Slope drainage installation (completed?)
 - ii. **HMGP Grant Application**
 - iii. **DWR – Web Grant Submittal** (to determine project eligibility)
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Tentative Feb 2025)
 - b. Years of Service Submittal to NDWRD’s
 - c. Burleigh County WRD Assessment District Projects (2024 Special Assessments Submitted)
 - d. Missouri River Joint Board Update – EAE Meetings
 - i. **Joint Powers Agreement** (signature required).....23-31
 - e. Missouri River USACE AOP Meeting
 - f. NDDOT Permit (Bliss)

11. New Business	
a. Heart Butte Dam Environmental Assessment.....	32
b. 2025 Proposed Meeting Dates.....	33
12. Correspondence or Document Information:	
a. Temporary Water Permit – ND National Guard.....	34
b. Plats & SWMP's – Not included due to size...Available on request.	
i. Rath Subdivision Final Plat	
ii. RRH Subdivision	
iii. Apple Creek Country Club Fourth Subdivision	
iv. Sonnet Heights Subdivision Tenth Replat	
13. Approval of Bills (\$73,078.85)	35
14. Detailed Bills	36-100
15. Next Meeting: Wednesday , January 8, 2025, 8:00 AM, Tom Baker Room	
16. Adjourn	

Note: Bold Items Require Board Action
