



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, December 10, 2024 at 8:00 am

Tom Baker Room, 221 N. 5<sup>th</sup> 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 2025 .....7-8
  - 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** ..... 23-99
    - 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).....100-108
  - e. Missouri River USACE AOP Meeting
  - f. NDDOT Permit (Bliss)

11. New Business	
a. Heart Butte Dam Environmental Assessment.....	109
<b>b. 2025 Proposed Meeting Dates.....</b>	<b>110</b>
12. Correspondence or Document Information:	
a. Temporary Water Permit – ND National Guard.....	111
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	
<b>13. Approval of Bills (\$73,078.85) .....</b>	<b>112</b>
14. Detailed Bills .....	112-177
15. Next Meeting: Wednesday , January 8, 2025, 8:00 AM, Tom Baker Room	
16. Adjourn	

**Note: Bold Items Require Board Action**

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