



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 12, 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 1/8/2020 Minutespg. 3-6**
3. 2020 Hydrologic Update – City/County Multi-Hazard Mitigation Plan Updates
4. McDowell Dam
 - o Reservoir Storage Map & Email chain (James/Gunsch).....pg. 7-10
 - o Aero Club lease – Amendment (Landenberger/Bliss)
 - o Strategic Plan Update – (James/Gunsch)
5. Comments from Members of the Public: (For comments on items not on the agenda)
6. Financial Reports
 - **Balance Sheet pg. 11**
 - **Profit & Loss 2/12/2020 YTDpg. 12-13**
 - **NDIRF: State Bonding Application (Detwiller)**
7. **Approval of Bills: \$32,816.51..... pg. 14**
8. **Approval of Fox Island Bills: \$7,780.35..... pg. 14**
9. **Bismarck Parks and Recreation District – Request for Cost Share Funds Hay Creek Bank Stabilization Projectpg. 15-25**
10. Drainage Permits/Complaints/Issues: Open
 - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert) – on hold pending county discussion with landowner
11. Drainage Complaints: Closed/Resolved:
12. Projects
 - o Sibley Island
 - o Status Report (Rod/Michael) – Survey on hold, design options under review
 - 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
 - Encroachment Removals – on hold till spring
 - Project Cost Summary – Pending
 - o Public Comments
 - o Missouri River Bank Stabilization
 - o GIS mapping project continues (Gunsch)
 - o Request for documents (SWC)
 - o COE Discussion on Stabilization Issues (March/April 2020)
13. Break
14. Other Old Business
 - **Stonegate SWMP Memorandum – Action to accept (Gunsch)pg. 16-39**
 - Policy Manual – REVISED Draft Update
 - o Burnt Creek O&M Manual (Gunsch) - Pending

- Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch) – Pending
- RFP’s for contracted services update (Detwiller, Larson)
- Brady Martz – prep for annual audit

15. New Business

- **Requested Memorandum of Agreements – O&M Services by the Burleigh County Highway Dept**
- Other

16. Correspondence or Document Information

- McDowell Lease pg. 40-43
- Aero Club Lease
- Plats & SWMP..... pg. 44-64

17. Detailed Bills pg. 65-96

18. Next Meeting: March 11, 2020

19. Adjourn

Note: Bold Items Require Board Action