



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, March 11, 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 2/12/2020 Minutes .....3-6**
3. 2020 Hydrologic Update – City/County Multi-Hazard Mitigation Plan Updates .....7-10
4. McDowell Dam
  - o Reservoir Storage Map & Email chain (James/Gunsch)
  - o Aero Club lease – Amendment (Landenberger/Bliss)
  - o Strategic Plan Update – (James/Gunsch)
    - o Heritage Fund Grant Application – October 2020
5. Comments from Members of the Public: (For comments on items not on the agenda)
6. Financial Reports
  - **Balance Sheet ..... 11**
  - **Profit & Loss 3/11/2020 YTD ..... 12**
  - Brady Martz – prep for annual audit – Scheduled for April 6-7
7. **Approval of Bills: \$31,635.51..... 13**
8. **Approval of Fox Island Bills: \$2,754.70..... 13**
9. Drainage Permits/Complaints/Issues: Open
  - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert) – on hold pending county discussion with landowner
  - o Miller, James
10. Drainage Complaints: Closed/Resolved:
11. Projects
  - o Sibley Island
    - o Status Report (Rod/Michael) – Survey on hold, design options under review
    - o Alternative Review Appendix being developed
    - o Public Comments
  - o Fox Island Status
    - o Project Updates –
      - Record Drawings (complete to status)
      - Contractor Punch List completed
      - O&M Manual - Under Development
      - Encroachment Removals – on hold till spring
      - Project Cost Summary – Pending (April)
    - o Public Comments
  - o Missouri River Bank Stabilization
    - o GIS mapping project continues (Gunsch)
    - o Request for documents (SWC) – not yet received
    - o Meeting on existing O&M agreements requested - pending
    - o COE Discussion on Stabilization Issues (April 2020)
12. Break
13. Other Old Business
  - Policy Manual – REVISED Draft Update
    - o Burnt Creek O&M Manual (Gunsch) – Pending (60% complete)
    - o Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch) – Pending

- RFP’s for contracted services update (Detwiller, Larson)
- Burleigh County Multi-Hazard Plan update
  - Mapping for flood structures provided
  - **Consideration of Missouri River Inundation Mapping update – Completion of Fox Island Project**

14. New Business

- **Request board approval for use of Outlook Calendar for BCWRD regular meetings, special meetings, or change in calendar items**
- Other

15. Correspondence or Document Information

- ND Dept of Environmental Quality – notice to renew permits (3) ..... **14-19**
- ND Water Ed Foundation – scholarship opportunities .....20-22
- Plats & SWMP..... 23-45
  - Sanford Addition
  - Northern Sky Second Addition
  - Edgewood Village Seventh Addition First Replat
  - Elk Ridge Second Addition
  - Northern Sky Second Annexation
  - Sanford Addition Annexation

16. Detailed Bills..... 46-67

17. Next Meeting: April 8, 2020

18. Adjourn

**Note: Bold Items Require Board Action**