



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, June 10<sup>th</sup> at 8:00 am**  
**Virtual Meeting - See end of agenda for remote connection information.**

8:00 a.m. - Call to Order

1. Roll Call (Larson, Reep, Detwiller, Beck, Landenberger)
2. **Approval of 5/13/20 Minutes**
3. McDowell Dam
  - o Strategic Plan Update – (Landenberger)
    - o LIDAR Topographic Review and Cross Sections
      - Bank Stabilization Cost Projection
    - o Heritage Fund Grant Application Opportunity – October 2020
4. Comments from Members of the Public: (For comments on those items not on the agenda)
5. Financial Reports (Detwiller)
  - **Balance Sheet**
  - **P&L 6/10/2020 YTD**
  - Audit Update (Detwiller, PMS)
  - Signature Cards
6. **Approval of Bills: pending**
7. **Approval of Fox Island Bills: pending**
8. Drainage Permits/Complaints/Issues: *Open (Beck)*
  - o Steiner, Kurt (Spiritwood Subdivision, SWMP Culvert Required) – on hold
  - o Hushka (Hay Creek - 26<sup>th</sup> Street/Keith Drive)
9. Drainage Permits/Complaints/Issues: *Closed*
10. Projects:
  - o Sibley Island (Beck)
    - o Status Report – preliminary design (on hold)
    - o Alternate Review - (BCHD Meeting)
    - o Funding Limitations – Township/County Participation/SWC Resources Trust Fund
    - o Apple Creek Floodplain Mapping (Pending - July)
    - o Public Comments
  - o Fox Island Status (Landenberger)
    - o Construction Update – Working toward project close out in July
    - o O&M Manual – Under Development
    - o Bonding Process to proceed
    - o Fox Island Chronology and Cost Summary (June 4, 2020)
      - Questions and Comments Received (responses pending)
  - o Missouri Riverbank Stabilization (Detwiller)
    - o GIS mapping process continues (Gunsch)
    - o Document Request (SWC Pending)
    - o O&M Agreements (SWC – Agreements are valid)
    - o Recommendation for USACE request for site evaluation
  - o Missouri River Correctional Center (Landenberger)
11. Break

12. Other Old Business

- Burleigh County Assessment District Projects
  - O&M Agreements with BCHD – Pending (Gunsch)
- Hay Creek Greenway – Floodway Designation Update (Gunsch)
- Burnt Creek O&M
  - **Board Review – Action: Adoption**
- NDSWC State Water Commission Project Planning Forms
  - McDowell Dam – Apple Creek Water Supply
  - Sibley Island Flood Control
  - Missouri Riverbank Stabilization
- Policy Manual
  - Storm Water Management Plan Review Policy (Reep, Landenberger, Gunsch)
- RFP's for contracted services update (Detwiller, Larson)

13. New Business

- **2021 Budget Review – Action: Approval**
- State Water Commission Dam Safety Audit (Gunsch)
- Other

14. Correspondence or Document Information

- Plats & SWMP's – Not included due to size...Available by request.
- 119<sup>th</sup> Street Apple Creek Bridge

15. Detailed Bills

16. Next Meeting: July 8, 2020

17. Adjourn

**Note: Bold Items Require Board Action**

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BCWRD Meeting

Wed, Jun 10, 2020 8:00 AM - 12:00 PM (CDT)

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