



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, March 7th, 2023 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 02/08/2023 Minutes:**3-7
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner meeting March 2nd
 - McDowell Dam Inspection4-28
- Financial Reports (Reep):
 - **Balance Sheet 02/28/2023** 29-30
 - **P&L 02/28/2023 YTD**..... 31-32
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – DWR final review (alternative submitted)
 - SWC Cost Share Request Letter and Web Grants Application33-39
 - Special Assessment District – Parcel Summary with costs
 - Special Assessment Determination Memorandum
 - Alternative Two – (Preferred Alternative) - Justification Memorandum
 - Landowner Notification Letter (Responses)
 - Public Information Meeting Held 2-15-2023
 - Meeting Summary40-44
 - Public Comments
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Policy Manual
 - Hoge Island Update (Binegar)
- New Business
 - Section 32 – SWC Planning Form45-80

- Legislative Update (Reep)
- NWS Flood and Water Resources Outlook for the Missouri River Basin
- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - Dushinske & Jamison Scholarship Application Information.....81-83
- **Approval of Bills (\$16,794.00) 84**
- Detailed Bills85-88
- Next Meeting: April 12, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
