

BCWRD Meeting Minutes
 March 7, 2023
 Approved 4/12/2023

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Roger Smith; Randy Binegar; Cory Palm; Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services
Others Present: Dave Robinson and Dave Mayer (Bismarck Parks & Rec), Casey Einrem (Burleigh County Highway Department)

Chairman Landenberger called the meeting to order at 8:01 am. Roll call was taken and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
Approval of 02/08/2023 Minutes		Mgr. Binegar motions to approve 02/08/2023 minutes; Mgr. Palm second. Carried by unanimous voice vote		
Amendments and Approval of Agenda		Mgr. Palm motions to approve agenda, Mgr. Smith seconds. Carried by unanimous voice vote.		
Comments from Members of the Pubic	None noted.			
McDowell Dam				
Facility Update	One of the budgeted items for 2023 was adding an additional vault toilet to the recreation trail around the dam. Houston will make sure all is ok where they want to place it. Budgeted amount is \$15,000.00			
McDowell Dam Inspection	Dam Inspection report came in, items will be addressed when the weather clears.			
Supplemental Water Supply Alternative intake site update	Travis and James have met with the landowner and she seems very interested. She is taking time to talk to her family and they will have another meeting in the next week or so.			
Financial Reports				
Balance Sheet	None noted.	Mgr. Reep motion to approve balance sheet; Mgr. Smith second. Carried by unanimous roll call vote.		
Profit & Loss	None Noted	Mgr. Reep motion to approve profit & loss; Mgr. Palm second. Carried by unanimous roll call vote.		

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
Drainage Permits/Complaints/ Issues: Open	None			
Drainage Permits/Complaints/ Issues: Closed	None			
Projects				
Sibley Island				
Preliminary Engineering Report	Ongoing			
SWC Cost Share	Currently requesting cost share on just the preconstruction preliminary design work. The \$13,183 is small enough to only go through the director rather than the full board.			
Special Assessment District	No updates			
Landowner Notification Letter	No updates			
Public Information Meeting	Meeting went well, lots of good discussion. Houston is currently seeing if they can adjust things slightly to minimize the effect on some landowners lots.			
Other Old Business				
Highway Dept O&M Agreements Policy Manual	O&M Agreements are being reviewed by States Attorney			
Hoge Island Update	Another section of the bank failed over the weekend. Any future loss is unknown at this time. Any additional measures taken require corps notice. Immediate work being done is on the residents to pay for. Houston can help with the permitting and the notifications. Two residents have already filed and placed some rock. Corps release is dropping and that could help. Discussion was had regarding what the board can do both now and in the future.			
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New Business				
Legislative Update				
	SB 2020 – funding bill for dept of water resources – looking at adding 3 new full time employees. Water resource district is in favor.			
	HB 1391 amended to 10 days for minutes to be posted			
	HB 1462 requires written notice to aggrieved parties. Could be burdensome with reporting requirements.			
	SB 2037 Killed in senate			
	SB 2036 – Bill is in packet – questions abound about what constitutes a watercourse.			
	SB 2372 requires counties to be part of a joint water resource district – there is an amendment to allow current boards in order to “maintain the status quo.”			
NWS Flood and Water Resources Outlook	For Information only			
	MDU is looking to extend a national gas line along 1804 – extending underneath the burnt creek channel. Cory is questioning whether they need a permit. Discussion on whether we will require the to bore under. Consensus is that it needs to be required that they bore under the channel. Houston will work with Cory on getting this underway. The board will need to approve it. Dave will work with Cory and Travis to make sure there are no other easements for consideration.			
Approval of Bills	Bills were presented totaling \$16,794.00	Mgr. Reep motion to approve payment of bills; Mgr. Palm second. Motion carried by unanimous roll call vote.		
Next Meeting	The next meeting date is April 12, 2023 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 9:00 a.m.

Wendy Egli, BCWRD Admin. Secretary