



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, March 13, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
- **Approval of 02/14/2024 Minutes:**3-5
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - ▣ Supplemental Water Supply
 - Easement Negotiations (Executive Session)
 - 1985 Water Supply Simulated Pumping Data and Lake Elevations (Binegar/Gunsch)
- Financial Reports (Reep):
 - ▣ **Balance Sheet 02/29/2024**6-7
 - ▣ **P&L 02/29/2024**8-9
 - ▣ Pledged Securities10-11
 - ▣ **Payroll Contract (Wendy)** 12-13
 - ▣ Investing
- Drainage Permits/Complaints/Issues: *Open*:
 - ▣ 7101 Moonlite Rd, Jeffrey Goetz.....14-22
 - ▣ Grass Lake, Watson Johnson (Records Review and DWR Request)
- Drainage Permits/Complaints/Issues: *Closed*:
 - ▣ 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (Spring 2024)
- Projects:
 - ▣ Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (PER Draft)23-41
 - ▣ Appendices available on BCWRD website
 - Resolution #2
 - **Final Design Cost Share Request to NDSWC (February 8, action)**
 - NDSWC Cost Share Reimbursement Request (Payment authorized)
 - Economic Assessment – Contained in PER
 - Next Steps (Dates to be determined)
 - Acceptance of PER
 - Approval of Resolution #2
 - Notice of Public Hearing and Vote (notice letters to auditor, and residents/ballots)
 - General Sibley Park Memorandum of Understanding (MOU and O&M Agreement)
 - Public Comments
 - ▣ Hoge Island Stabilization (Binegar):
 - Reimbursement Resolution – Approved
 - Issuance of Bonds – After project close out in Spring 2024
 - Clean up and seeding – Spring 2024

- Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
 - SWC Cost share request (Partial) – April 2024
 - Access Easement Revisions (underway)
 - 2024 Ice Jam Event Observations (Randy/Travis)
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – Spring 2024
 - Missouri River Joint Board Update
 - Policy Manual (No Update)
- New Business
 - 2024 Ice Jam Event – County and BCWRD Operations Report
 - Fox Island and Missouri River Correctional Center
 - Impacts prevention mapping
 - 2025 Water Development Plan
- Correspondence or Document Information:
 - Temporary Water Permit – Knife River42-44
 - Plats & SWMP's – Not included due to size...Available on request.
 - Fettig Subdivision
 - Baker Subdivision – Preliminary Plat
 - Paradise Valley Second Addition
 - Silver Ranch 4th Addition
- **Approval of Bills (\$49,691.72)45**
- Detailed Bills46-108
- Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam and Sibley Island projects pursuant to N.D.C.C. 44-04-19.2
- Reconvene regular meeting
- Next Meeting: Wednesday, April 10, 2024, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
