



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, April 10, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
2. **Approval of 03/13/2024 and 03/22/2024 Minutes:**3-6
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binegar/Landenberger):
 - a. Supplemental Water Supply
 - i. Easement Negotiations (Continue)
 - ii. Updated Water Supply Simulation (Pending)
6. Financial Reports (Reep):
 - a. **Balance Sheet 03/31/2024**7-8
 - b. **P&L 03/31/2024**9-10
 - c. **Investment Strategy**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. 7101 Moonlite Rd, Jeffrey Goetz
 - b. Grass Lake, Watson Johnson (Records Review and DWR Request)
8. Drainage Permits/Complaints/Issues: *Closed*:
 - a. 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (Spring 2024)
9. Projects:
 - a. Sibley Island (Gunsch\Reep):11-23
 - i. Cost Share Agreement - NDDWR
 - ii. Next Steps (Dates to be determined)
 1. April 25, 2024 Public Hearing (5:30pm, Bismarck Public Library)
 2. Agency Invite Letters
 3. Vote deadline June 10, 2024
 4. 2 Parcel Changes.....24-30
 - iii. Public Comments
 - b. Hoge Island Stabilization (Binegar):
 - i. Clean up and seeding – Spring 2024
 - ii. Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
 - a. SWC Cost share request (Partial) – April 2024
 - iii. Access Easement Revisions (Pending)
10. Other Old Business:
 - a. Burleigh County WRD Assessment District Projects
 - i. Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - ii. Annual project inspections – Spring 2024
 - iii. Missouri River Joint Board Update

- b. Policy Manual (No Update)
11. New Business
 12. Correspondence or Document Information:
 - a. Temporary Water Permit – Border States Paving.....31-32
 - b. Temporary Water Permit – Northern Improvement Company33-35
 - c. NDIRF Annual Meeting Notice36-41
 - d. Plats & SWMP's – Not included due to size...Available on request.
 - i. Baker Subdivision – Final Plat
 - ii. Peaceful View Subdivision
 - iii. Fleck Subdivision – Preliminary Plat
 - iv. Silver Ranch Fourth
 - 13. Approval of Bills (\$109,590.77)42**
 14. Detailed Bills43-120
 15. Next Meeting: Wednesday, May 8, 2024, 8:00 AM, Tom Baker Room
 16. Adjourn

Note: Bold Items Require Board Action
