

BCWRD Meeting Minutes
 April 10, 2024
 Draft - Not Approved Yet

| Agenda Items | Discussion | Board Action | Responsible Party(s) | Due Date |
|--------------|------------|--------------|----------------------|----------|
|--------------|------------|--------------|----------------------|----------|

Present: James Landenberger; Dennis Reep; Roger Smith; Randy Binegar; Kathleen Jones; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm, Jerry Woodcox, Burleigh County Commissioner and Wendy Egli, Fronteer Professional Services
Others Present: Dave Robinson and Dave Mayer (Bismarck Parks & Rec), Casey Einrem, ND Hwy Dept, Steve Isle, Tracy & Cindy Vanous, Jesse Handegard

Chairman Landenberger called the meeting to order at 8:00 am. Roll call was taken and a quorum was declared.

| | Discussion | Action Taken | Responsible Party(s) | Due Date |
|--|---|---|----------------------|----------|
| Approval of 03/13/2024 and 03/22/2024 Minutes | | Mgr. Jones motions to approve 03/13/2024 and 03/22/2024 minutes; Mgr. Smith seconds. Motion carried by unanimous voice vote | | |
| Amendments and Approval of Agenda | Add parcel changes to Sibley Island | Mgr. Smith motions to approve agenda as amended, Mgr. Binegar seconds. Motion carried by unanimous voice vote. | | |
| Comments from Members of the Pubic | None noted. | | | |
| McDowell Dam | | | | |
| Facility Update | Dave Mayer - One of the current pickups has a cracked frame. There is a used pickup available in surplus that would be great. Would the District be interested in purchasing this for McDowell Dam? | Mgr. Binegar motions to approve purchase of the 1986 GMC. Mgr. Jones 2nd – Motion approved by unanimous roll call vote. | | |
| Supplemental Water Supply Easement Acquisition Status | Negotiations are moving ahead. | | | |
| Financial Reports | | | | |
| Balance Sheet | None noted. | Mgr. Reep motions to approve balance sheet; Mgr. Binegar seconds. Motion carried by unanimous roll call vote. | | |
| Profit & Loss | None Noted | Mgr. Reep motions to approve profit & loss; Mgr. Jones seconds. Motion carried by unanimous roll call vote. | | |
| Investment Strategy | | Mgr. Jones motions to approve moving forward with option 1. Mgr. Binegar 2nds. Motion carried by unanimous roll call vote. | | |

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| Drainage Permits/Complaints/ Issues: Open | Grass Lake, Watson Johnson – Mgr. Jones and Mike Gunsch need to go out and take a look around before anything is done. They are waiting for it to dry out. | | | |
| | Jeffrey Goetz complaint – Casey has sent a letter to Mr. Goetz from the Hwy Dept. – Closed last meeting move to closed | | | |
| Drainage Permits/Complaints/ Issues: Closed | 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (2024) – | Board consensus for David Bliss to send a letter with a 30 day extension to June 1st due to current soil conditions. | | |
| Projects | | | | |
| | | | | |
| Sibley Island | | | | |
| Cost Share Agreement | Still in discussion regarding our correction to the contract | | | |
| | April 25, 2024 Public Hearing – 5:30pm Bismarck Public Library | | | |
| | Vote Deadline is June 10, 2024 | | | |
| Parcel corrections | 2 parcels that needed correction | Mgr. Reep makes a motion to approve and sent out the letters as presented. Mgr. Jones 2nds. Motion carried by unanimous roll call vote. | | |
| Public Comments | Jesse Handegard and Cindy Vanous both voiced questions and concerns about the project. All questions and concerns will be addressed at the public meeting. | | | |
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| Hoge Island Stabilization | | | | |
| Clean up and Seeding | No Updates | | | |
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| Other Old Business | | | | |
| Highway Dept O&M Agreements | None | | | |
| Annual Project Inspections | No updates | | | |
| Missouri River Joint Board Update | Members have approved the amendments to the joint powers agreement | | | |
| Policy Manual | No Update | | | |
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| New Business | None | | | |
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| Temporary Water Permits | Included for information only | | | |

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| Plats & SWMPS | Available upon request | | | |
| Approval of Bills | Bills were presented totaling \$109,590.77 | Mgr. Reep motions to approve payment of bills; Mgr. Smith seconds. Motion carried by unanimous roll call vote. | | |
| Next Meeting | The next regularly scheduled meeting date is May 8, 2024 at 8:00 AM in the Tom Baker Room. | | | |

With no further business the meeting adjourned at 9:16 a.m.

Wendy Egli, BCWRD Admin. Secretary