

BCWRD Meeting Minutes
 April 10, 2024
 Approved 5/8/24 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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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.			
Hoge Island Stabilization				
Clean up and Seeding	No Updates			
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			
New Business	None			
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