



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 8, 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 04/10/24 and 04/25/2024 Minutes:3-6**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Records Review and DWR Request)
 - b. 7101 Moonlite Rd, Jeffrey Goetz (ROW Drainage)
 - c. Rick Boehm – Regarding Notice and Order, 7232 Signal Street
6. Drainage Permits/Complaints/Issues: *Closed*:
 - a. 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (Spring 2024)
7. McDowell Dam (Binegar/Landenberger):
 - a. Budget
 - b. Supplemental Water Supply
 - i. Easement Negotiations (Continue)
 - ii. Updated Water Supply Simulation (Pending)
 - c. Emergency Spillway Bank Stabilization (Survey/design/permitting)
8. Financial Reports (Reep):
 - a. **Balance Sheet 04/30/20247-8**
 - b. **P&L 04/30/20249-10**
 - c. Investment Strategy
 - d. Budget
9. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Records Review and DWR Request)
 - b. 7101 Moonlite Rd, Jeffrey Goetz (ROW Drainage)
 - c. Rick Boehm – Regarding Notice and Order, 7232 Signal Street
10. Drainage Permits/Complaints/Issues: *Closed*:
 - a. 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (Spring 2024)
11. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Next Steps (Dates to be determined)
 1. April 25, 2024 Public Hearing (5:30pm, Bismarck Public Library) – Update..11-47
 2. May 20, 2024 Public Hearing – continuation (8:30am, Tom Baker Room) ...48-52
 3. Vote deadline extended to June 20, 2024
 - ii. 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) – May 2024
- iii. Access Easement Revisions (Pending)

12. 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)

13. New Business

- a. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion)
- b. Burleigh County – FEMA CMS Application
- c. Waste Water Treatment Plant Preconstruction Meeting

14. Correspondence or Document Information:

- a. Temporary Water Permit – Knife River Company – North Central.....53-55
- b. Plats & SWMP's – Not included due to size...Available on request.
 - i. Fleck Subdivision
 - ii. Peaceful View Subdivision

15. Approval of Bills (\$104,262.15) 56

16. Detailed Bills57-111

17. Next Meeting: Wednesday, June 12, 2024, 8:00 AM, Tom Baker Room

18. Adjourn

Note: Bold Items Require Board Action
