



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 10th, 2023 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 04/12/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update – Request for Vault Toilet (field location to be determined)
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner/BCHD (old Hwy #10) Easements
 - Survey Authorization with landowner concurrence
 - McDowell Dam Inspection – Response Letter to NRSC (Pending)
- Financial Reports (Reep):
 - **Balance Sheet 04/30/2023**
 - **P&L 04/30/2023**
 - Pledged Securities
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6460 80th St NE - Iverson
 - 2500 Rock Creek Drive (pending submittal)
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Delayed pending Alternative Review)
 - Economic Assessment – DWR (update market valuations – Feb 2023)
 - Landowner Levee Alignment - Email (Response - Considerations)
 - Public Comments
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Policy Manual (No Update)
 - Hoge Island Update (Binegar)
 - DWR Meeting and Action items
 - Design Considerations and Funding
 - Landowner – Petition of Interest
 - **Resolution #1 – Special Assessment District (Schedule Pending)**

- New Business
 - Legislative Update (Reep)
 - ND DOT Engineering and Feasibility Study
 - 149th Ave Outfall Damage O&M Expense
 - ESRI Renewal Quote
 - Missouri River Joint Water Board Presentations
 - Change August Meeting Date, possibly August 16th:
 - Temporary Water Permit – Northern Improvement Company:
 - Temporary Water Permit – Strata

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.

- **Approval of Bills (Pending)**

- Detailed Bills

- Next Meeting: June 14, 2023, 8:00 AM, Tom Baker Room

- Adjourn

Note: Bold Items Require Board Action
