



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 12, 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 05/08/24 and 05/14/2024 Minutes:**
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. Budget
 - b. Supplemental Water Supply
 - i. Easement Negotiations (Offer Letters)
 - ii. Updated Water Supply Simulation (Pending)
 - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting)
6. Financial Reports (Reep):
 - a. **Balance Sheet 05/31/2024**
 - b. **P&L 05/31/2024**
 - c. Pledged Securities
 - d. **ESRI Renewal Quote**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Records Review and DWR Request)
 - b. Gibbs Township – Rocks in Channel (waiting on written complaint)
8. Drainage Permits/Complaints/Issues: *Closed*:
 - a. 7232 Signal St – Schaff (Notice and Order) – **Compliance and Dismissal Letter**
 - b. 7101 Moonlite Rd, Jeffrey Goetz (ROW Drainage) – Manager Letter
9. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Next Steps
 1. April 25, 2024 Public Hearing (5:30pm, Bismarck Public Library) - Update
 2. May 20, 2024 Public Hearing – continuation (8:30am, Tom Baker Room)
 3. Vote deadline extended to June 20, 2024
 4. State Historical Society of ND Survey Recommendation
 - ii. Public Comments
 - b. Hoge Island Stabilization (Binegar):
 - i. Clean up and seeding – Completed
 - ii. **Change order #2 and Final Pay Request**
 - iii. Expense Review and Status (Section 32, and Special Assessment District) (ongoing)
 - a. SWC Cost share request (Partial) – June 2024
 - iv. Bond Sales – August 2024
 - v. 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

- a. **Summit Point – NDDOT ROW Discharge Permit**
- b. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion)
- c. Burleigh County – FEMA CRS Application – **Cost Share/Participation Request(Burleigh County)**
- d. ND WRD Summer Meeting (July 10-11)
- e. NDSWC Commissioner-Hosted Meeting (June 24)
 - i. McDowell, Sibley and Missouri River Stabilization
- f. ND Water Education Foundation Summer Tour Information
- g. Missouri River Bank Stabilization SWC Planning Form
- h. US Department of the Interior Heart Butte Dam Environmental Assessment
- i. July Meeting Date changed to TUESDAY, July 9th.

12. Correspondence or Document Information:

- a. Temporary Water Permit – Knife River Company – North Central
- b. Plats & SWMP's – Not included due to size...Available on request.
 - i. Sonnet Heights Subdivision Ninth Replat
 - ii. First Responders Third Addition
 - iii. Elk Ridge Third Addition

13. Approval of Bills (Pending)

14. Detailed Bills

15. Next Meeting: Tuesday, July 9, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
