



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, July 12th, 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 06/14/2023 Minutes:**3-6
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Intake Site Easement
 - Landowner/BCHD (old Hwy #10) Easements
 - Survey Authorizations
 - Biennium Cost Share Reimbursement Request – June 30, 2023 (submitted)7-12
 - McDowell Dam Inspection
 - Auxiliary Spillway Inlet Erosion (2024)
- Financial Reports (Reep):
 - **Balance Sheet 06/30/2023** 13-14
 - **P&L 06/30/2023** 15-16
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6460 80th St NE – Iverson (Findings and Recommendations)
 - 6260 80th St NE – Fettig (Findings and Recommendations)
 - 7232 Signal St – Schaff17-20
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Delayed Alternative #5)
 - Alternative #5 – Update
 - Economic Assessment – DWR (revision required)
 - Landowner Levee Alignment - Email Concurrence
 - Biennium Cost Share Reimbursement Request – June 30, 2023 (submitted)21-36
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - **Public Informational Meeting – 8:30 am**.....37
 - Preliminary Engineering Report (Final OPC).....38-103
 - Resolution #2 – Special Assessment District (Signed) 104
 - Permit Application (USACE/DWR) - Individual Permit (120-day review timeline)... 105
 - Opinion of Probable Cost DWR Section 32 – Submitted 106
 - June 26, 2023 – DWR Subcommittee meeting

- Project schedule – DWR update
 - **Public Hearing – (Schedule Pending)**
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – September 2023
 - Policy Manual (No Update)
- New Business
 - 2024 Budget
 - Submitted to Auditor on June 9, 2023
 - June 19, 2023 – budget committee meeting (update)
 - July 19-20, 2023 Budget Hearings
 - ND WRD Summer Meeting (July 19-20)
 - NWRA 2023 Western Water Resources Seminar, Medora (August 1-4)
- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - Temporary Water Permit BCHD 108
- **Approval of Bills (\$88,348.19) 109**
- Detailed Bills 110-185
- Next Meeting: Tuesday, August 8, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
