



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 13, 2023 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 08/07/2023 and 08/29/2023 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 (Surveys Completed)
- Financial Reports (Reep):
  - **Balance Sheet 08/31/2023 .....7-8**
  - **P&L 08/31/2023 .....9-10**
  - **Property Insurance Policy Changes.....11**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
  - **7232 Signal St – Schaff (Draft Findings and Recommendations Memorandum/Order)..... 12-29**
  - **1926 48<sup>th</sup> Ave SE – Randy Koch**
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
  - Sibley Island (Gunsch\Reep):
    - Preliminary Engineering Report – (Restarted Alternative #5 – Preferred Alternative)
    - Alternative #5 – OPC Update
    - Economic Assessment – DWR (revisions underway)
    - Public Comments
  - Hoge Island Stabilization (Binegar):
    - **Preliminary Engineering Report Addendum #1 ..... 30-42**
    - **Public Hearing Summary – August 29<sup>th</sup>, 2023 at 5:30 pm Tom Baker Room ..... 43-47**
      - **Vote Tally – September 26th**
    - DWR/USACE – Regulatory Permitting Discussions
    - Bid Opening – September 27<sup>th</sup>
  - **149<sup>th</sup> Avenue O&M Memorandum – Draft..... 48-52**
  - Burnt Creek
    - Special Assessment District (2023 Pending)
  - **Country Creek – Special Assessment..... 53-55**
  - **Brookfield Estates – Special Assessment..... 56-57**
- 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)
- Missouri River Joint Board – Manager Position Posting .....58-59
- New Business
  - Upper Missouri Water Association Conference, October 24-26.....60-61
  - Stormwater Easements – Joint Powers Opportunity
  - Missouri River Joint Water Board Presentations ..... 62
  - Domain Hosting..... 63
- Correspondence or Document Information:
  - Plats & SWMP's – Not included due to size...Available on request.
  - Houston Engineering Roadway Reconstruction Notice .....64-66
- **Approval of Bills (\$160,096.32) ..... 67**
- Detailed Bills .....68-275
- Next Meeting: Wednesday, October 11, 2023, 8:00 AM, Tom Baker Room
- Adjourn

**Note: Bold Items Require Board Action**

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