



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, November 8, 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 10/11/2023 and 10/19/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Easement Acquisition and Status Map
 - Landowner/BCHD (old Hwy #10) Easements
- Financial Reports (Reep):
 - **Balance Sheet 10/31/2023**
 - **P&L 10/31/2023**
 - Property Insurance Policy Changes
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 7232 Signal St – Schaff (Notice and Order)
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Appendices Sorted)
 - Preferred Alternative Memorandum – Completed
 - Economic Assessment – DWR (revisions completed verification to DWR)
 - Sibley Island Information Letter
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - DWR/USACE/Burleigh County (FDP) – Regulatory Permits Secured
 - Bid Opening (Bid Tab) – October 18th
 - Bolhman Trenching – Project Awarded (waiting on contract and insurance)
 - Schedule is to start early November with completion early December
 - Expense Review and Status (Section 32, and Special Assessment District)
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – November 2023
 - Policy Manual (No Update)

- **New Business**
 - Upper Missouri Water Association Conference, October 24-26 (Manager Reep)
 - USACE Fall Annual Operating Plan Meeting – November 7th
 - Stutsman County Project (Gunsch)
 - Legislative Update (Reep)
 - Surface Drain Permit Application No. 6253

- **Correspondence or Document Information:**
 - Plats & SWMP's – Not included due to size...Available on request.
 - CLH Subdivision Final Plat
 - BraunageI Subdivision – Preliminary Plat
 - Riverbend Subdivision – Final Plat
 - Aberle Industrial Park 4th Subdivision
 - Trillium Fifth Addition – Recorded Plat

- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: Wednesday, December 13, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
