



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, December 13, 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 11/08/2023 Minutes:**3-5
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update and Presentation – Power Point (BPRD/HEI)
 - Supplemental Water Supply
 - Easement Acquisition and Status Map
 - Landowner/BCHD (old Hwy #10) Easements
 - Budget Items
 - 2023 – 2 paddle boats (\$8,000)
 - 2024 – Chip Seal (\$60,000)
- Financial Reports (Reep):
 - **Balance Sheet 11/30/2023**6-7
 - **P&L 11/30/2023**8-9
 - Property Insurance Policy Changes
 - Bravera Pledged Securities
 - Financial Institution Discussion
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
 - 7232 Signal St – Schaff (Notice and Order) – Resolution Pending (2024)
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Draft still being prepared)
 - Special Meeting to accept PER and request DWR/SWC final design funding
 - December 24, 2023 Subcommittee Deadline (SWC Meeting – Feb 8, 2023)
 - Economic Assessment – DWR (revisions completed verification to DWR)
 - Sibley Island Information Letter – Sent (no responses)
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - Bolhman Trenching – Construction Progress (Travis Johnson)
 - **Reimbursement Resolution – Bonding (Bliss)** 10-11
 - **Partial Payment #1**
 - Rock Placement near completion.....12-14
 - Clean up and seeding – Spring 2024
 - Expense Review and Status (Section 32, and Special Assessment District)..... 15
 - SWC Cost share request (Partial) – January 2024

- **Issuance of Bonds**
- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – November 2023 (Pending)
 - Missouri River Joint Board Update
 - Policy Manual (No Update)
 - 149th Avenue Outfall Restoration (BCHD – Casey Einrem)
- New Business
 - North Dakota Water Users Meeting – Dec 5-Dec 8th
 - 2024 Proposed Meeting Dates.....16
 - Tree Top 2nd Addition – NDDOT Permit To Drain17-155
 - Watercourse Definition (Manager Reep)156
 - BCWRD Board Appointment
- Correspondence or Document Information:
 - Temporary Water Permit – Carvell157-158
 - Plats & SWMP's – Not included due to size...Available on request.
 - Hartmann Subdivision Final Plat
 - Misty Waters Second Replat
 - Braunagel Subdivision Final Plat
 - Silver Ranch Third Addition First Replat
- **Approval of Bills (\$469,905.21) 159**
- Detailed Bills160-252
- Next Meeting: Wednesday, January 10, 2024, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
