



# BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, July 9, 2024 at 8:00 am

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

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binigar):
2. **Approval of 06/12/24 Minutes:** .....3-5
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binigar/Landenberger):
  - a. Budget
  - b. Supplemental Water Supply
    - i. Easement Negotiations (Offer Letters – expiration date ~ July 11)
    - ii. Updated Water Supply Simulation (Pending)
  - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Fall 2024
6. Financial Reports (Reep):
  - a. **Balance Sheet 06/30/2024** .....6-7
  - b. **P&L 06/30/2024** .....8-9
  - c. **CD Coming Due (07/12/2024)**
  - d. Budget Update
  - e. Audit Update
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. Grass Lake, Watson Johnson (Memorandum of Findings - Pending)
  - b. Gibbs Township – Rocks in Channel (no complaint dismiss without action)
8. Drainage Permits/Complaints/Issues: *Closed*:
  - a. 7232 Signal St – Schaff (Notice and Order) – Dismissal Letter 7/1/2024.....10
  - b. 7101 Moonlite Rd, Jeffrey Goetz (ROW Drainage) – Manager Letter.....11
9. Projects:
  - a. Sibley Island (Gunsch\Reep):
    - i. Next Steps – Project Close Out
      1. Voting Results – Project was not approved
      2. SWC Reimbursement Request
    - ii. Public Comments
  - b. Hoge Island Stabilization (Binigar):
    - i. Expense Review and Status (Section 32, and Special Assessment District).....12-14
      - a. SWC Cost share request (Partial - Pending)
    - ii. Bond Sales – August 2024 (Request for Documentation)
    - iii. Access Easement Revisions (Pending)
10. Other Old Business:
  - a. **Burleigh County CRS (Engineering Services Authorization)** ..... 15-16
  - b. Crystal Lake/Stink Lake Outlet Study

- c. 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
  - d. Policy Manual (No Update)
11. New Business
- a. Summit Point – NDDOT ROW Discharge Permit (Review progressing)
  - b. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) - Pending
  - c. Missouri River Bank Stabilization SWC Planning Form
  - d. Lower Missouri River Basin Meeting
  - e. Bismark-Mandan MPO Transportation Improvement Program (TIP) .....17
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. Aberle 6<sup>th</sup> Subdivision
- 13. Approval of Bills (134,301.57) ..... 18**
14. Detailed Bills .....19-100
15. Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam project pursuant to N.D.C.C. 44-04-19.2
16. Reconvene regular meeting
17. Next Meeting: Wednesday, August 14, 2024, 8:00 AM, Tom Baker Room
18. Adjourn

**Note: Bold Items Require Board Action**

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