



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 14, 2024 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binengar):
2. **Approval of 07/09/2024 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Binengar/Landenberger):
 - a. Budget
 - b. Supplemental Water Supply
 - i. Easement Negotiations (Offer and Appraisal Status)
 - ii. Updated Water Supply Simulation (Pending)
 - iii. NDDWR Cost Share Reimbursement (Submitted)
 - c. Emergency Spillway Bank Stabilization (Survey/Design/Permitting) – Fall 2024
 - d. Traffic Counts
 - e. Property Ownership
 - f. Emergency Action Plan – 2024 Update/Emergency Exercise
6. Financial Reports (Reep):
 - a. **Balance Sheet 07/31/2024**
 - b. **P&L 07/31/2024**
 - c. Budget Update
 - d. Pledged Securities
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Grass Lake, Watson Johnson (Memorandum of Findings - Pending)
 - b. Randy Koch – Watershed under review for BCHD
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Sibley Island (Gunsch\Reep):
 - i. Next Steps – Project Close Out
 1. SWC Reimbursement Request (submitted – final)
 2. Removed from State Water Development Plan
 - ii. Public Comments
 - b. Hoge Island Stabilization (Binengar):
 - i. SWC Cost share request (Submitted)
 - ii. Bond Sales – August 2024 (Documentation provided to Bond Counsel)
 - iii. Access Easement Revisions (Pending)
 - c. Burnt Creek Floodway Weed Control/Maintenance (Jones)
 - i. Kalboys Spraying Company
 - ii. Burleigh County Weed Officer Daron Johnson

10. Other Old Business:

- a. Burleigh County CRS (Coordination meeting)
- b. Crystal Lake/Stink Lake Outlet Study (Update)
- c. Burleigh County WRD Assessment District Projects (Annual Assessments)
 - i. Highway Dept O&M Agreements (Pending)
 - ii. Annual inspections – Fall 2024
 - iii. Missouri River Joint Board Update – Advance Meeting Notice
- d. Policy Manual (No Update)

11. New Business

- a. Apple Creek Bankline Erosion (NWP #45) – After action report and monitoring
- b. Summit Point – NDDOT ROW Discharge Permit (received and submitted)
- c. Missouri River 2024 Ice Jam and BFE Advisory (USACE Discussion) - Pending

12. Correspondence or Document Information:

- a. Temporary Water Permit – Border States Paving
- b. Plats & SWMP's – Not included due to size...Available on request.

13. Approval of Bills (Pending)

14. Detailed Bills

15. Next Meeting: Wednesday, September 11, 2024, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action
