



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, October 11, 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, Binigar):
- **Approval of 09/13/2023 and 09/29/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binigar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Intake Site Easement
 - Landowner/BCHD (old Hwy #10) Easements (Surveys Completed)
- Financial Reports (Reep):
 - **Balance Sheet 09/30/2023**
 - **P&L 09/30/2023**
 - **Property Insurance Policy Changes**
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 7232 Signal St – Schaff (Notice and Order)
 - 1926 48th Ave SE - Koch
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Restarted)
 - **Preferred Alternative Memorandum** – OPC Update
 - Economic Assessment – DWR (revisions underway)
 - Public Comments
 - Hoge Island Stabilization (Binigar):
 - Vote Tally – September 26th
 - DWR/USACE – Regulatory Permitting Discussions
 - Bid Opening – September 27th (No Bids)
 - Readvertised Bid Opening – October 18th
 - Country Creek – Special Assessment
 - Brookfield Estates – Special Assessment
 - Burnt Creek – Special Assessment District 2023 Certification
- 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)
- New Business
 - Upper Missouri Water Association Conference, October 24-26
- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
- **Approval of Bills (Pending)**
- Detailed Bills
- Next Meeting: Wednesday, November 8, 2023, 8:00 AM, Tom Baker Room
- Adjourn

Note: Bold Items Require Board Action
