



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, April 8, 2026 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Smith, Mischel, Mager):
2. **Approval of 03/11/2026 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Landenberger-Mischel):
 - a. Supplemental Water Supply
 - i. Easement Negotiations - Completed
 - ii. OHF Grant application was denied – Reconsideration?
 - iii. Lease Document Update (Wendy/David)
 - b. DWR Project Grant Submittal – Final Design Submittal
 - c. DWR State Water Plan Submittal
6. Financial Reports (Reep):
 - a. **Balance Sheet 03/31/2026**
 - b. **P&L 03/31/2026**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. Keelboat Park
 - i. Easement research – Response to DWR Pending (no progress)
 - b. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance no County Jurisdiction
 - i. HOA was informed that an engineer was hired to work with the golf course on a resolution (SWMP Pending)
 - c. Knutson Complaint – McKenzie Township
 - d. Long Lake Refuge Update (Michael)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Spring 2026)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Monitoring prior to - Survey and Soil Borings
 2. Web Grants Application submitted per DWR Request (Travis)
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 1. DWR Grant Submittal (Travis)
 - iv. General Section 32 – DWR State Water Plan Project Submittal (Travis)
 - b. Apple Creek U-Mary Slide - (Smith)
 - i. Braun/BGC - instrumentation installed – Monitoring Update on Transition
 - ii. HMGP Quarterly Progress Report – Pending (Due April 15th)
 - iii. DES meeting

1. Additional monitoring costs – SA #30 budget amendment (Available at meeting)
 - a. **HEI – SA#30 Amendment**
 - i. **Includes Braun Intertec budget amendments**
 - iv. Emergency Action Plan (pending discussion with Emergency Manager)
10. Other Old Business:
 - a. Burleigh County CRS (Placed on hold – County has received a noncompliance listing)
 - i. Request for assistance on compliance requirement and actions (Mitch Flanagan)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
 - i. Public Hearing in Carrington – March 24th (Michael)
 - c. Agenda Book Scanning
 - d. 1950 Aerial Photos to DWR for scanning and archive
11. New Business:
 - a. USACE – Dredging Permits for Burleigh Park District Ramps
 - b. US Army Corps of Engineers Public Notice
 - c. Notice of Application to add Points of Diversion
 - d. NDIRF Notice of Annual Meeting
 - e. NDIRF Conferment of Benefits
 - f. USACE – AOP Update
 - g. Temporary Water Permit – Knife River
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Meadows End Preliminary Plat
 - ii. Arcadia Lite Estates Subdivision Preliminary Plat
 - iii. Midwest Business Park Second Addition
 - iv. EAH Subdivision Final Plat
 - v. CJB Subdivision Final Plat
- 13. Approval of Bills (Pending).**
14. Detailed Bills
15. Next Meeting: Wednesday, May 13, 2026, 8:00 AM, Tom Baker Room
16. Adjourn

Note: Bold Items Require Board Action
