



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 13, 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 04/08/2026 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 – Recording and Payment
 - ii. 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 04/30/2026**
 - b. **P&L 04/30/2026**
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
 - i. SWMP is under review by the BCHD – HEI has commented
 - c. Knutson Complaint – McKenzie Township (Mager)
 - d. Long Lake Refuge Update (Michael)
 - e. Koch Property 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 completed
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 1. Waiting to submit for DWR Grant after mitigation action determined (Travis)
 - iv. General Section 32 – DWR State Water Plan Project Submittal (Travis)
 - b. Apple Creek U-Mary Slide – (Michael)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Progress Report – Submitted
 - iii. HMGP Cost Share Reimbursement - Submitted
 - 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)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
 - i. GDCD decision to deny withdrawal request. Next Steps? (Woodcox)
11. New Business:
 - a. ND Water Resource Districts Summer Meeting (July 15-16)
 - b. Temporary Water Permit – Central Specialties Inc
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Edgewood Village Seventh Addition Second Replat
 - ii. Boulder Ridge Seventh Addition Second Replat
 - iii. Ponderosa Riverside Village 8th Subdivision Final Plat
 - iv. Ponderosa Riverside Village 9th Subdivision Preliminary Plat
 - v. Klatte Subdivision Preliminary Plat
 - vi. Norbs Subdivision Preliminary Plat
- 13. Approval of Bills (Pending).**
14. Detailed Bills
15. Next Meeting: Wednesday, June 10, 2026, 8:00 AM, Tom Baker Room
16. Adjourn

Note: Bold Items Require Board Action
