



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 9, 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 08/12/2026 Minutes:**3-6
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
 - b. DWR Project Grant Submittal – Preconstruction Funding Approved
 - c. Aerator Proposals – information review pending (stakeholder meeting)
 - d. McDowell Dam Inspection 7
6. South Bismarck Flood Control Project
 - a. Missouri River Siltation Impact Flood Elevation Advisory – NDDWR Discussion (Gunsch)
 - b. Senator Hoeven – FEMA Roundtable Discussion (Reep)8-12
7. Misty Waters – Missouri River Setback Variance Request – Scott Sterling (Mitch)
 - a. Future Position Statement to Planning and Zoning13-40
8. Financial Reports (Reep):
 - a. **Balance Sheet 7/31/2026** **41-43**
 - b. **P&L 07/31/2026** **44-45**
 - c. **MRCC O&M Account Audit Balance – Special Assessment October 2026**
9. 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 resubmittal has not been provided
 - c. Long Lake Refuge Meeting Update (Michael/Roger) – USFWS Site visit end of September
 - d. Lot 8 Block 15 Ponderosa Riverside Village Second Subdivision
 - i. USACE, Sovereign Lands permit, and floodplain violations –Agency Actions Pending46-48
 - e. BCHD River Road – Culvert Inquiry (Travis)
 - f. Grass Lake – Donald Noon49-51
 - g. 110th Ave NW - Kent Well52-55
10. Drainage Permits/Complaints/Issues: *Closed*:
 - a. *Grass Lake Complaint Inquiry (memorandum provided)*
11. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Drafts provided for legal review, exhibits pending)
 - ii. **Special Authorization #32 – Missouri River Revetment Rehabilitation Project..... 56-58**

1. David Tschider –Section 32 Maintenance
 2. Roger Kjonas – Section 32 Hardpoint Maintenance
- b. Apple Creek U-Mary Slide – (Michael)
- i. Braun/BGC – instrumentation and Monitoring Continues
 - ii. Final LiDAR completed. Report Pending.
 - iii. Emergency Action Plan (on-going, response time determined) – Cost overage TBD..56-64
 - iv. Quarterly report is due – in process
 - v. **Floodway/Floodplain Development permit – Out of Scope FEMA/NDDWR requirement**
..... **65-71**
12. Other Old Business:
- a. Burleigh County CRS (Second CAV held – on hold)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
 - i. Appeal of the GDCD decision was dismissed due to improper filing – option to appeal is available.
13. New Business:
- a. WRD Years of Service – 202675-81
 - b. Bismarck-Mandan MPO Transportation Improvement Program available82
 - c. USGS Stream Gage Agreement Increase
14. Correspondence or Document Information:
- a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Baldwin Greenhouse Subdivision Final Plat
 - ii. The Ridge at Hawktree Third Subdivision Final Plat Review
 - iii. Highlands at Burnt Creek – Final Plat Review
 - iv. Misty Waters 4th – Final Plat Review
 - v. Grendahl Subdivision – Preliminary Plat Review
 - vi. Grant Subdivision – Preliminary Plat Review
 - vii. Axt River Cliffs Subdivision – Final Plat Review
 - viii. MVC – Final Plat Review
 - ix. Chad Dockter Subdivision – Final Plat Review
 - x. Subdivision Completed – Meadow Valley Sixth Addition
 - xi. Subdivision Completed – Prairie Hills Seventh Addition
15. **Approval of Bills (\$43,042.23) 83**
16. Detailed Bills84-162
17. Next Meeting: Wednesday, October 14, 2026, 8:00 AM, Tom Baker Room
18. Adjourn

Note: Bold Items Require Board Action
