



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, January 14, 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, Jones, Smith, Mischel):
2. **Re-organization – Election of Officers**
 - a. **Election of Chairman, Vice-Chairman, and Secretary-Treasurer3**
 - b. **Review and Approve 2026 Member Portfolios4-5**
3. **Reappointment of Administrative Secretary, Engineer, and Legal Counsel6-8**
4. **Approval of 12/10/2025 Minutes:9-12**
5. **Amendments and Approval of Agenda:**
6. Comments from Members of the Public: (For Items Not on the agenda):
7. McDowell Dam (Landenberger-Mischel):
 - a. Supplemental Water Supply
 - i. Easement Negotiations
 - ii. OHF Grant application was denied.
 - iii. Discuss project funding opportunities and next steps (Memo).....13-17
 - iv. Aero Club Lease
8. Financial Reports (Reep):
 - a. **Balance Sheet 12/31/2025 18-20**
 - b. **P&L 12/31/2025 21-22**
 - c. Insurance Claims Finalized23-24
9. Drainage Permits/Complaints/Issues: *Open*:
 - a. Keelboat Park
 - i. Easement research – Response to DWR Pending
 - b. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance no County Jurisdiction
 - i. LiDAR Elevation Profiles – Memo pending discussion with HOA
 - ii. Called and no action taken by the HOA at this time
 - c. Grande Prairie Estates Impoundment – Landowner filing a floodplain permit (HEI)
10. Drainage Permits/Complaints/Issues: *Closed*:
11. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Winter 2025)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Monitoring prior to - Survey and Soil Borings25-34
 2. NDDWR Section 32 – Request Letter sent to DWR
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)

- i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Progress Report – Submitted
 - iii. Updated DES on monitoring results and monitoring needs
- 12. Other Old Business:
 - a. Burleigh County CRS (Placed on hold)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
 - c. MRCC Update
- 13. New Business:
 - a. 2026 Meeting Dates35
 - b. USGS Joint Funding Agreement for Apple Creek Stream Gauges36-39
 - c. NDDWR Annual Water Use Survey40-42
- 14. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Kummer Ranch Subdivision Preliminary Plat
 - ii.
- 15. Approval of Bills (\$70,257.57)43**
- 16. Detailed Bills44-79
- 17. Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam project pursuant to N.D.C.C. 44-04-19.2
- 18. Next Meeting: Wednesday, February 18, 2026, 8:00 AM, Tom Baker Room
- 19. Adjourn

Note: Bold Items Require Board Action
