



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, February 4, 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. **Re-organization**
 - a. **Review and Approve 2026 Member Portfolios**
3. **Approval of 01/14/2026 Minutes:**
4. **Amendments and Approval of Agenda:**
5. Comments from Members of the Public: (For Items Not on the agenda):
6. 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)
 1. DWR Web Grants Application for Preconstruction Funding – Final Design
 - iv. Aero Club Lease
7. Financial Reports (Reep):
 - a. Will present next month
8. 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. HOA was informed that an engineer was hired to work with the golf course on a resolution
9. Drainage Permits/Complaints/Issues: *Closed*:
10. 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 Borings
 2. Web Grants Application to be submitted per DWR Request
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 - b. Apple Creek U-Mary Slide - (Smith)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Progress Report – Submitted
 - iii. DES meeting regarding monitoring results and needs (Attachments/Graphs)
 1. Additional monitoring costs – SA #30 budget amendment
 - iv. Emergency Action Plan

11. Other Old Business:
 - a. Burleigh County CRS (Placed on hold)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
12. New Business:
 - a. NDDWR Annual Water Use Survey – Submitted
 - b. State Water Plan Submittals
 - i. McDowell Dam Apple Creek Diversion
 - ii. Missouri River Bank Stabilization
 - c. Agenda Book Scanning and 1950 Aerial Photos to State Archives
13. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Silver Ranch Third Addition Third Replat
 - ii. Village Cooperative Addition Subdivision Completed
 - b. Temporary Water Permit Notification
 - i. Knife River
- 14. Approval of Bills (Pending).**
15. Detailed Bills
16. 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
17. Next Meeting: Wednesday, March 11, 2026, 8:00 AM, Tom Baker Room
18. Adjourn

Note: Bold Items Require Board Action
