

BCWRD Meeting Minutes
 February 6, 2026
 Approved March 11, 2026 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Roger Smith; Chuck Mischel; Brian Mager; Michael Gunsch, Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; and Wendy Egli, Fronteer Professional Services
Others Present: Casey Einrem, Burleigh County Highway Dept

Chairman Landenberger called the meeting to order at 3:02 pm. Roll call was taken and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		It was moved by Manager Mischel, seconded by Manager Smith, and unanimously carried to approve the agenda as presented.		
Consider Resolution of Necessity		Mgr. Smith motions to approve the Resolution of Necessity for the acquisition of a utility easement for the McDowell Dam Supplemental Water Supply Project. Mgr. Mager 2nds. Upon unanimous roll call vote, the motion is passed.		
Consider Resolution of Offer to Purchase		Mgr. Smith motions to approve the Resolution of offer to Purchase an easement for the McDowell Dam Supplemental Water Supply Project. Mgr. Mischel 2nds. Upon unanimous roll call vote, the motion is passed.		
Next Meeting	The next regularly scheduled meeting date is March 11, 2026 at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 3:08 p.m.

Wendy Egli, BCWRD Admin. Secretary