

BCWRD Meeting Minutes
 March 11, 2026
 Approved – April 8th Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Roger Smith; Dennis Reep; Chuck Mischel; Brian Mager; Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; Wendy Egli, Fronteer Professional Services; Jerry Woodcox, Burleigh County Commissioner;
Others Present: Dave Robinson and Dave Mayer (Bismarck Parks & Rec), Casey Einrem, Burleigh County Highway Dept; Mitch Flanagan, Burleigh County Planning & Zoning; Steve Schwab, Burleigh County Commissioner

Chairman Landenberger called the meeting to order at 8:00 am. Roll call was taken, and a quorum was declared.

	Discussion	Action Taken	Responsible Party(s)	Due Date
Approval of 01/26/2026, 02/04/2026, and 02/06/2026 Minutes	February 6 th meeting, Mgr. Reep did not make the motion to approve the agenda. Change to Mgr. Mischel.	It was moved by Manager Reep, seconded by Manager Mager, and unanimously carried to approve the minutes of the 01/26/26, 02/04/26, and 02/06/26 meetings as amended.		
Amendments and Approval of Agenda	No changes	It was moved by Manager Smith, seconded by Manager Mischel, and unanimously carried to approve the agenda as presented.		
Comments from Members of the Public	Burleigh County Commissioner Steve Schwab presented information on why the Commission would like to be removed from the Garrison Diversion Conservancy District.			
McDowell Dam	Dave updated that the tractor has been received. Shower building will probably be done in the fall.			
Supplemental Water Supply Easement Negotiations	Executive Session was held at end of meeting.			
OHF Grant	This was denied.			
Project Funding Opportunities	DWR Web Grants – Travis Johnson presented that the grant for the preliminary design has been exhausted but we can do an additional request for the final design. It was decided to hold on this until the easement situation is finalized.			
Aero Club Lease	These have all been completed and signed.			
Financial Reports				
Financials				

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Balance Sheet	Manager Reep went over the income for the month and the balances in the checking and reserve accounts.	A motion was made by Manager Reep and seconded by Manager Smith, to approve the Balance Sheets as presented. Upon roll call vote, the motion carried unanimously.		
Profit & Loss	None Noted	A motion was made by Manager Reep and seconded by Manager Mager, to approve the Profit & Loss Statements as presented. Upon roll call vote, the motion carried unanimously.		
Drainage Permits/Complaints/ Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – No updates			
Drainage Permits/Complaints/ Issues: Closed				
Projects				
Hoge Island Stabilization				
Access Easement Revisions	No updates			
David Tschider	Houston is waiting for the river to thaw enough to do the surveying			
Roger Kjonas	No real update, just monitoring at this time.			
Apple Creek U-Mary Slide				
Braun/BGC Monitoring	No updates			
HMGP Quarterly Report on Progress	Pending			
Other Old Business				
Burleigh County CRS	No updates			
Burleigh County Commission	Public Hearing in Carrington March 24th			

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withdrawing from Garrison Diversion Conservancy District				
Agenda Book Scanning	Fronteer is working on this. Once completed they scans will be added to our website.			
1950 Aerial Photos	State is scanning and will return originals to us.			
New Business				
NDIRF Letters	For information only			
US Army Corps of Engineers Public Notice	For information only			
Solicitation of Views	For information only			
Correspondence or Document Information	Plat & SWMP's are not included in the agenda packet due to size. These are available upon request.			
Approval of Bills	Bills totaling \$152,747.60 are presented.	It was moved by Manager Reep, seconded by Manager Smith, to approve the bills as presented. Upon roll call vote, the motion carried unanimously.		
Adjourn for Executive Session	9:00 a.m.	Mgr. Smith motions to adjourn and reconvene in executive session. Mgr. Mischel 2nd. Motion passes via voice vote.		
Reconvene from Executive Session	9:19 am. Return to Regular Session	Mgr. Mager motions to move forward with filing proceedings with the court if Friday's meeting with landowner is not successful. Mgr. Smith 2nd. Upon roll call vote, the motion carried unanimously.		
Next Meeting	The next meeting of the Burleigh County Water Resource District will be held on Wednesday, April 8, 2026, at 8:00 a.m. in the Tom Baker Room located at 221 N 5 th Street, Bismarck, ND.			

There being no further business to be considered by the Board, Chairman Landenberger adjourned the meeting at 9:20 a.m.
Wendy Egli, BCWRD Admin. Secretary