



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, April 8, 2026 at 8:00 am**  
**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Smith, Mischel, Mager):
2. **Approval of 03/11/2026 Minutes:** .....3-5
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
    - i. Easement Negotiations - Completed
    - ii. OHF Grant application was denied – Reconsideration?
    - iii. Lease Document Update (Wendy/David) .....6-13
  - b. DWR Project Grant Submittal – Final Design Submittal
  - c. DWR State Water Plan Submittal
6. Financial Reports (Reep):
  - a. **Balance Sheet 03/31/2026**..... 14-16
  - b. **P&L 03/31/2026** ..... 17-18
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. Keelboat Park
    - i. Easement research – Response to DWR Pending (no progress)
  - 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 (SWMP Pending)
  - c. Knutson Complaint – McKenzie Township..... 19
  - d. Long Lake Refuge Update (Michael)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Spring 2026)
    - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area .20-24
      1. Monitoring prior to - Survey and Soil Borings
      2. Web Grants Application submitted per DWR Request (Travis)
    - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
      1. DWR Grant Submittal (Travis)
    - iv. General Section 32 – DWR State Water Plan Project Submittal (Travis)
  - b. Apple Creek U-Mary Slide - (Smith)
    - i. Braun/BGC - instrumentation installed – Monitoring Update on Transition
    - ii. HMGP Quarterly Progress Report – Pending (Due April 15<sup>th</sup>)
    - iii. DES meeting

- 1. Additional monitoring costs – SA #30 budget amendment (Available at meeting)
      - a. **HEI – SA#30 Amendment**
        - i. **Includes Braun Intertec budget amendments ..... 25-33**
      - iv. Emergency Action Plan (pending discussion with Emergency Manager)
- 10. Other Old Business:
  - a. Burleigh County CRS (Placed on hold – County has received a noncompliance listing)
    - i. Request for assistance on compliance requirement and actions (Mitch Flanagan)
  - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
    - i. Public Hearing in Carrington – March 24th (Michael)
  - c. Agenda Book Scanning
  - d. 1950 Aerial Photos to DWR for scanning and archive
- 11. New Business:
  - a. USACE – Dredging Permits for Burleigh Park District Ramps
  - b. US Army Corps of Engineers Public Notice .....34-40
  - c. Notice of Application to add Points of Diversion ..... 41
  - d. NDIRF Notice of Annual Meeting .....42-48
  - e. NDIRF Conferment of Benefits.....49-50
  - f. USACE – AOP Update
  - g. Temporary Water Permit – Knife River .....51-53
- 12. Correspondence or Document Information:
  - a. Plats & SWMP's – Not included due to size...Available on request.
    - i. Meadows End Preliminary Plat
    - ii. Arcadia Lite Estates Subdivision Preliminary Plat
    - iii. Midwest Business Park Second Addition
    - iv. EAH Subdivision Final Plat
    - v. CJB Subdivision Final Plat
- 13. Approval of Bills (\$168,688.53) ..... 54**
- 14. Detailed Bills .....55-121
- 15. Next Meeting: Wednesday, May 13, 2026, 8:00 AM, Tom Baker Room
- 16. Adjourn

**Note: Bold Items Require Board Action**

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