



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, May 13, 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 04/08/2026 Minutes: ..... 3-6**
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 – Recording and Payment .....7-17
    - ii. Lease Document Update (Wendy/David) .....18-22
  - b. DWR Project Grant Submittal – Final Design Submittal ..... 23-30**
  - c. DWR State Water Plan Submittal
  - d. Parking Lot
  - e. Aerators
  
6. Financial Reports (Reep):
  - a. Balance Sheet 04/30/2026 ..... 31-33**
  - b. P&L 04/30/2026 ..... 34-35**
  - c. Pledged Securities .....36
  - d. Budget
  
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
    - i. SWMP is under review by the BCHD – HEI has commented
  - c. Knutson Complaint – McKenzie Township (Mager) .....37
  - d. Long Lake Refuge Update (Michael)
  - e. Koch Property 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
      1. Monitoring prior to - Survey and Soil Borings completed
    - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring) ..... 38
      1. Waiting to submit for DWR Grant after mitigation action determined (Travis)
    - iv. General Section 32 – DWR State Water Plan Project Submittal (Travis)
  
  - b. Apple Creek U-Mary Slide – (Michael)
    - i. Braun/BGC - instrumentation installed – Monitoring

- ii. HMGP Quarterly Progress Report – Submitted
  - iii. HMGP Cost Share Reimbursement - Submitted
  - 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)
  - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
    - i. GDCD decision to deny withdrawal request. Next Steps? (Woodcox)
- 11. New Business:
  - a. ND Water Resource Districts Summer Meeting (July 15-16) .....39-41
  - b. Temporary Water Permit – Central Specialties Inc.....42-43
  - c. ND Water Users Association Dues Increase.....44
- 12. Correspondence or Document Information:
  - a. Plats & SWMP’s – Not included due to size...Available on request.
    - i. Edgewood Village Seventh Addition Second Replat
    - ii. Boulder Ridge Seventh Addition Second Replat
    - iii. Ponderosa Riverside Village 8<sup>th</sup> Subdivision Final Plat
    - iv. Ponderosa Riverside Village 9<sup>th</sup> Subdivision Preliminary Plat
    - v. Klatte Subdivision Preliminary Plat
    - vi. Norbs Subdivision Preliminary Plat
- 13. Approval of Bills (\$180,493.85). ..... 45**
- 14. Detailed Bills .....46-118
- 15. Next Meeting: Wednesday, June 10, 2026, 8:00 AM, Tom Baker Room
- 16. Adjourn

**Note: Bold Items Require Board Action**

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