Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date

Present: James Landenberger; Roger Smith; Dennis Reep; Chuck Mischel; Michael Gunsch, Houston Engineering; Dave Bliss, Bliss Law Firm; and Wendy Egli, Fronteer Professional Services;

Others Present: Dave Robinson and Dave Mayer (Bismarck Parks & Rec), Mitch Flanagan, Burleigh County Planning & Zoning, Casey Einrem, Burleigh County Highway Dept;

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 04/09/2025	.	Mgr. Smith motions to approve 04/09/2025 minutes as presented, Mgr. Reep seconds. Motion carried by unanimous voice vote.		
Amendments and Approval of Agenda	Add budget to 6e	Mgr. Smith motions to approve agenda as Amended, Mgr. Reep seconds. Motion carried by unanimous voice vote.		
Comments from Members of the Pubic	None noted.			
McDowell Dam	Very busy this last week. They received two bids for the playground. The low bid was below what we budgeted. Dave will be presenting the big at the Bismarck Park Board Meeting on Thursday to approve.			
Supplemental Water Supply Easement Negotiations	No response from first landowner, the other property has been sold and a letter is being prepared for the new owner.			
Bank Stabilization and Trail Protection	This is out for quotes. Bids will be opened on June 10th.			
Emergency Action Plan	Put together this summer			
Financial Reports				
Financials	Financials were unavailable			
Balance Sheet 03/31/2025 and 04/30/2025	None noted.	**Mgr. Reep motions to approve balance sheets, Mgr. Smith seconds. Motion carried by unanimous roll call vote.**		
Profit & Loss 03/31/2025 and 04/30/2025	None Noted	**Mgr. Reep motions to approve profit & loss, Mgr. Smith seconds. Motion carried by unanimous roll call vote.**		

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
ESRI Renewal Quote		**Mgr. Reep motions to approve renewal, Mgr. Smith seconds. Motion carried by unanimous roll call vote.**		
Budget	James, Dennis, and Wendy will get together to work on next year's budget and reserve fund balances			
Drainage Permits/Complaints/ Issues: Open	River Road – Casey from the Burleigh County Highway Dept, they ware waiting for it to dry out before completing this.			
	Keelboat Park/Municipal 6th plat – There is currently some question on who is responsible for O&M. Houston is researching.			
	Hawktree HOA – Private Culvert Placement, there is some question on who has jurisdiction. Houston will research.			
	Apple Creek – No formal complaint, Houston will investigate.			
Drainage Permits/Complaints/ Issues: Closed				
Projects				
Hoge Island Stabilization				
Access Easement Revisions	Pending – Spring 2025 There is a landowner questioning some of the work done on their property. Houston is preparing a memorandum.			
HMGP Grant Application	DES has said to go ahead and start the non ground disturbing activities. Braun/BGC initial review process is underway.			
DWR Web Grant Submittal	Still under review			
Other Old Business				
Burleigh County CRS	No Update			
New Business				
2025 Legislative Update	Mgr. Reep discussed several bills in the legislature currently.			
LowKey Contract	Should have insurance by end of month			
Multi-Hazard Mitigation Plan Update	No update.			
ND Water User's Summer Meeting	Devils Lake, July 9th & 10th.			

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
Temporary Water Permits	FYI only			
Plats & SWMPS	Available upon request			
Approval of Bills	Bills were presented totaling $21,185.99	**Mgr. Reep motions to approve payment of bills, Mgr. Smith seconds. Motion carried by unanimous roll call vote.**		
Next Meeting	The next regularly scheduled meeting date is **Wednesday, June 18, 2025,** at 8:00 AM in the Tom Baker Room.			

With no further business the meeting adjourned at 8:51 a.m.

Wendy Egli, BCWRD Admin. Secretary