



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 14, 2025 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Mischel):
2. **Approval of 04/9/2025 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 (Appraisals Complete) – Letters mailed
 1. New Landowner – recent purchase - contacted
 - ii. Updated Water Supply Simulation (Memorandum) – revisions pending
 - b. Bank Stabilization and Trail Protection – Spring 2025 (USACE – NWP, Solicitations – May)6-51
 - c. Emergency Action Plan (Exercise TDB)
6. Financial Reports (Reep):
 - a. **Balance Sheet 03/31/2025 and 04/30/2025** **52-57**
 - b. **P&L 03/31/2025 and 04/30/2025** **58-61**
 - c. Pledged Securities 62
 - d. **ESRI Renewal Quote** **63-65**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. River Road – Box Culvert and Channel Cleanout (Pending)
 - b. Keelboat Park – Section 408 Maintenance Request (Developer Request)
 - i. Easements Researched along with O&M Obligations (DWR Meeting)
 - ii. Municipal 6th Plat – (City to revise easement designation, sovereign land)
 - c. HawkTree HOA – Private Culvert Placement, SWMP Compliance – Jurisdictional Question66-82
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Pending – Spring 2025)
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. HMGP Grant Application – Submitted to FEMA
 - ii. Braun/BGC initial review process underway
 - iii. DWR – Web Grant Submitted (Letter)83-137
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Pending 2025)
11. New Business
 - a. 2025 Legislative Update138-149
 - b. LowKey Contract - Insurance
 - c. Multi-Hazard Mitigation Plan Update (Mary Senger) – Comments Requested

d. ND Water User’s Summer Meeting – Devils Lake July 9th & 10 th	150-152
e. Temporary Water Permits – Kevin Turnbow (3)	153-155
f. Temporary Water Permit – Northern Improvement Company	156-158
g. Temporary Water Permit – Strata Corporation	159-161
12. Correspondence or Document Information:	
a. Plats & SWMP’s – Not included due to size...Available on request.	
i. Proposed 1 Lot Subdivision – Short Plat – Summit Point Second Subdivision	
ii. Biegler Preliminary Plat	
13. Approval of Bills (\$21,185.99)	162
14. Detailed Bills	163-211
15. Next Meeting: Wednesday , June 11, 2025, 8:00 AM, Tom Baker Room	
16. Adjourn	

Note: Bold Items Require Board Action
