

BCWRD Meeting Minutes
June 10, 2026
Approved – July 8, 2026 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; Michael Gunsch and Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm; Wendy Egli, Fronteer Professional Services; Jerry Woodcox, Burleigh County Commissioner; Mitch Flanagan, Burleigh County Planning & Zoning;
Others Present: Dave Robinson and Dave Mayer, Bismarck Parks & Rec, Casey Einrem, Burleigh County Highway Dept, Wayne Ruzicka, Sunflo²,

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 5/13/2026 Minutes		It was moved by Manager Smith, seconded by Manager Mager, and unanimously carried to approve the minutes of the 05/13/2026 meeting.		
Amendments and Approval of Agenda		It was moved by Manager Smith, seconded by Manager Mager, and unanimously carried to approve the agenda as presented.		
Comments from Members of the Pubic	None			
McDowell Dam	Dave from McDowell Dam updated on activity. There was no major damage from the storms that went through. The new playground has proven to be very popular.			
Supplemental Water Supply Easement Negotiations	Cost Share Request	It was moved by Manager Reep and seconded by Manager Mischel to approval submittal of cost share request to ND SWC for McDowell Dam Water Supply project. Upon roll call vote, motion was approved unanimously.		
Sunflo ² – Aeration System	Wayne from Sunflo ² presented two proposals for placing 2 aeration units at McDowell Dam.	Consensus of the board was to have discussions with other stakeholders and revisit this at the next meeting.		
Financial Reports				
Financials				
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 Sheet 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 Mischel, to approve the		

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		Profit & Loss Statements as presented. Upon roll call vote, the motion carried unanimously.		
Pledged Securities	For information only			
Budget	Mgr. Reep presented the proposed budget for 2027.	A motion was made by Mgr. Smith and seconded by Mgr. Mischel to submit the 2027 budget as presented. Upon roll call vote, the motion carried unanimously.		
	Discussion regarding transferring additional funds into CDs vs the Bravera Wealth fund took place.	A motion was made by Mgr. Mager and seconded by Mgr. Mischel to allow Mgr. Reep to visit with Bravera bank and transfer up to 80% of assets into the wealth fund. Upon roll call vote, the motion carried unanimously.		
Manager Daily Meeting Rates	Discussion was had regarding increasing the daily rates to more closely match the current legislative rates.	A motion was made by Mgr. Smith and seconded by Mgr. Mager to increase the meeting rate to \$225 effective on July 1st, 2026. Hourly rate is 1/3 of that or \$75. Upon roll call vote, the motion carried unanimously.		
Drainage Permits/Complaints/Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – No updates			
	Long Lake Refuge Update – This is ongoing. Next step is to send a letter to Jared and request a meeting with Jared and Kidder County			
Drainage Permits/Complaints/Issues: Closed	Knutson Complaint – McKenzie Township Letter is in the agenda book.			
Projects				
Hoge Island Stabilization				
Access Easement Revisions	No Updates- waiting for Braun to do analysis			
David Tschider	Monitoring – Right now, not getting worse			
Roger Kjonas	No real update, just monitoring at this time.			

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Apple Creek U-Mary Slide				
Braun/BGC Monitoring	Slope is still moving. There are multiple solutions being looked into.			
HMGP Quarterly Report on Progress	Pending			
Emergency Action Plan	Just a few updates are being made.			
Burleigh County Park District	USACE and DWR Dredging Permits (Misty Waters and Kimball Bottoms) BCWRD authorized Houston to complete the permit applications. The projects have been bid. Flows of the River are concerning. Extremely low.			
Other Old Business				
Burleigh County CRS	Mitch Flanagan, Burleigh County Planning & Zoning – no real updates, not sure how the increase of 1400 additional properties in the flood plain is going to impact this.			
Burleigh County Commission withdrawing from Garrison Diversion Conservancy District	GD CD denied the withdrawal request and the County has voted to appeal to District Court.			
New Business				
Temporary Water Permits	For information only			
ND Water Education Foundation Water Tours	For information only			
BCWRD Email Change	BCWRD will be changing their email address			
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 \$47,910.11 are presented.	It was moved by Manager Reep, seconded by Manager Smith, to approve payment of the bills as presented. Upon roll call vote, the motion carried unanimously.		

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
Next Meeting	The next meeting of the Burleigh County Water Resource District will be held on Wednesday, July 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 10:09 a.m.
Wendy Egli, BCWRD Admin. Secretary