



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, June 10, 2026 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Smith, Mischel, Mager):
2. **Approval of 05/13/2026 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. **Cost Share Request – action required in the minutes**
 - b. DWR Project Grant Submittal – Final Design Submittal
 - c. Sunflo² – Aeration System
6. Financial Reports (Reep):
 - a. **Balance Sheet 05/31/2026**.....7-9
 - b. **P&L 05/31/2026** 10-12
 - c. Pledged Securities13-14
 - d. 2027 Budget15
 - e. Manager Daily Meeting Rates.....16-21
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 –
 - c. Long Lake Refuge Update (Michael) – Letter22-37
8. Drainage Permits/Complaints/Issues: *Closed*:
 - a. Knutson Complaint – McKenzie Township (Mager)38-39
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 – (Braun Recommendations Pending)
 - iii. Roger Kjonas - Hardpoint Erosion (Monitoring)
 1. DWR Grant submittal (Travis)
 - b. Apple Creek U-Mary Slide – (Michael)
 - i. Braun/BGC – alternative evaluation ongoing
 - ii. HMGP Quarterly Progress Report – Pending
 - iii. Emergency Action Plan (pending discussion with Emergency Manager)
 - c. Burleigh County Park District
 - i. USACE and DWR Dredging Permits (Misty Waters and Kimbel Bottoms)

10. Other Old Business:
 - a. Burleigh County CRS (On hold – County has received a noncompliance listing)
 - b. Burleigh County Commission – appealing decision of Garrison Diversion Conservancy District denial
11. New Business:
 - a. Temporary Water Permit – Central Specialties (2)40-43
 - b. Temporary Water Permit - Northern Improvement Company44-46
 - c. ND Water Education Foundation Water Tours47-48
 - d. BCWRD Email Change
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Norb's Subdivision
 - ii. Arcadia Lite Estates Subdivision
 - iii. Ponderosa Riverside Village
 - iv. Olive Tree Second Subdivision
 - v. William Blackstone Addition
 - vi. Baldwin Greenhouse Addition
 - vii. Missouri Valley Complex
 - viii. Klatte Subdivision
- 13. Approval of Bills (\$47,910.11) 49**
14. Detailed Bills50-114
15. Next Meeting: Wednesday, July 8, 2026, 8:00 AM, Tom Baker Room
16. Adjourn

Note: Bold Items Require Board Action
