

BCWRD Meeting Minutes
July 8, 2026
Draft – Not Approved Yet

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 (via phone) 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; Gabe Schell, Bismarck City Engineer; Scott Schneider, Apex Engineering.

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 6/10/2026 Minutes		It was moved by Manager Smith, seconded by Manager Mager, and unanimously carried to approve the minutes of the 06/10/2026 meeting.		
Amendments and Approval of Agenda	Request to add under item 8, there has been some activity at Hogue Island. Item e.	It was moved by Manager Smith, seconded by Manager Mischel, and unanimously carried to approve the agenda as amended.		
Comments from Members of the Pubic	None			
McDowell Dam	Dave from McDowell Dam updated on activity. June was slow, but July so far has been busy.			
Supplemental Water Supply	Plans, Design, and Cost Share Request are being prepared			
Aerator Proposals	Mgr. Mischel presented an additional proposal for 5 aerators. He is working on getting an updated one for less aerators. This company has asked to present next month.			
South Bismarck Flood Control Project	Gabe Schell and Scott Schneider presents the flood control plan to the Board. They are requesting a letter of support from the Board	Consensus is to go forward with drafting a letter of support.		
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		

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		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 Profit & Loss Statements as presented. Upon roll call vote, the motion carried unanimously.		
Drainage Permits/Complaints/Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – Casey Einrem commented that they are just waiting for them to resubmit.			
	Long Lake Refuge Update – The feasibility study has been completed. It was mentioned that Jared has been given the ok from above to start looking into the issues.			
	Lot 8 A&B Ponderosa Riverside Village Second Subdivision (this is the same as what Chairman Landenberger wanted to add as item e). There is currently some work being done on what is sovereign land. They have no permits. Stop work notices have been sent by the county but they have not heard anything at this time.			
Drainage Permits/Complaints/Issues: Closed				
Projects				
Hoge Island Stabilization				
Access Easement Revisions	No Updates			
David Tschider	Monitoring – Braun is currently evaluating the tests that were completed			
Roger Kjonas	No real update, just monitoring at this time.			
Apple Creek U-Mary Slide				
Braun/BGC Monitoring	Instrumentation installed and being monitored			

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HMGP Quarterly Report on Progress	In the packet along with budget expenses			
Emergency Action Plan	Should be wrapped up in the next couple of months.			
Other Old Business				
Burleigh County CRS	Mitch Flanagan, Burleigh County Planning & Zoning – CAV visit is scheduled for the 21 st and 22 nd of this month.			
Burleigh County Commission withdrawing from Garrison Diversion Conservancy District	No real update, the appeal is in the courts at this time.			
New Business				
Temporary Water Permits	For information only			
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 \$106,703.26 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.		
Next Meeting	The next meeting of the Burleigh County Water Resource District will be held on Wednesday, August 12, 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 9:14 a.m.
Wendy Egli, BCWRD Admin. Secretary