



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 8, 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 06/10/2026 Minutes:**
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
 - b. DWR Project Grant Submittal – Preconstruction Funding
6. South Bismarck Flood Control Project
 - a. Request for Comment (Gabe Schell, Bismarck City Engineer and Scott Schinder APEX Engineering)
7. Financial Reports (Reep):
 - a. **Balance Sheet 06/30/2026**
 - b. **P&L 06/30/2026**
8. 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 – HEI has commented
 - c. Long Lake Refuge Update (Michael)
 - i. Crystal Springs Feasibility Study – Completed
 - ii. Kidder County WRD
 - d. Lot 8 A&B Ponderosa Riverside Village Second Subdivision
 - i. USACE, Sovereign Lands permits, and floodplain violations
 - ii. Cease and Desist Orders Pending
9. Drainage Permits/Complaints/Issues: *Closed*:
10. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Summer 2026)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Monitoring – Awaiting completed slope evaluation
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 1. Waiting to submit for DWR Grant for rehab with Tschider project (Travis)
 - b. Apple Creek U-Mary Slide – (Michael)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Progress Report – Attached and Budget Expenses
 - iii. Emergency Action Plan (under development)

11. Other Old Business:
 - a. Burleigh County CRS (Placed on hold – County has received a noncompliance listing)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
 - i. GDCCD decision to deny withdrawal request. (Woodcox)
 - ii. Potential meeting agenda for public comment
12. New Business:
 - a. Temporary Water Permit – Central Specialties
13. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Island Park Estates 2nd Subdivision
 - ii. The Ridge at Hawktree 3rd Replat Preliminary Plat
- 14. Approval of Bills (Pending)**
15. Detailed Bills
16. Next Meeting: Wednesday, August 12, 2026, 8:00 AM, Tom Baker Room
17. Adjourn

Note: Bold Items Require Board Action
