

BCWRD Meeting Minutes
August 12, 2026
Approved – 9/9/2026 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, John Walsh; Caleb Anderson, Josh Forsgren, and Bryce Hill, Ixom Watercare; Missy Moritz, Ben Gumke, Scott Sterling, and Wade Vogel, Misty Waters.

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 7/8/2026 Minutes		It was moved by Manager Mager, seconded by Manager Smith, and unanimously carried to approve the minutes of the 07/8/2026 meeting.		
Amendments and Approval of Agenda	Add 13.c. Summer Meetings Add 13.d. Court Case – Koenig Add 13.e. Nov/Dec Meeting Dates	It was moved by Manager Reep, seconded by Manager Mischel, and unanimously carried to approve the agenda as amended.		
Comments from Members of the Pubic McDowell Dam	None			
Supplemental Water Supply	Preconstruction funding has been approved by DWR.			
Aerator Proposals	Ixom watercare was in attendance and presented on their systems.	Board agreed that Houston can set up a meeting with interested parties to review all proposals.		
South Bismarck Flood Control Project	This letter will prevent the 45 day hold on the application	Consensus of the Board is to allow Michael to send letter to applicable parties.		
Misty Waters – Missouri River Setback Variance Request	Scott Sterling who represents 6 lots in Misty Waters is requesting a variance in order to create buildable lots. Michael Gunsch discusses that it is not a variance that is needed it is actually a change to the PUD. Recommendation from Houston is that no building permits are issued until bank stabilization is complete.			

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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 Mager, 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 Mager, to approve the Profit & Loss Statements as presented. Upon roll call vote, the motion carried unanimously.		
MRCC O&M Account Audit	MRCC O&M was never created. Wendy and Michael did an audit of the accounts and the O&M account is in arrears.	The Board consensus is to have Michael create the spreadsheet for assessments and present at the next meeting.		
Drainage Permits/Complaints/ Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – No Update			
	Long Lake Refuge Update – Hydrologists will be here looking at this in September			
	Lot 8 A&B Ponderosa Riverside Village Second Subdivision – Michael went through an update. There have been cease and desist orders issued and a fine levied. Now talk is of how to do the restoration.			
Drainage Permits/Complaints/ Issues: Closed				
Projects				
Hoge Island Stabilization				
Access Easement Revisions	No Updates			
David Tschider	Monitoring – Geotechnical report and design alternatives is completed and in the packet. Option 2 has been chosen, page 15 of evaluation.	Mgr. Reep motions to approve preconstruction cost share application to the state. Mgr. Smith		

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		2nds. Upon roll call vote, the motion carried unanimously.		
Roger Kjonas	This will be combined with David Tschider.			
Apple Creek U-Mary Slide				
Braun/BGC Monitoring	Monitoring Continuing.			
Final LiDar later this month	Alternatives and Report is due in August			
Emergency Action Plan	Should be wrapped up in the next couple of months.			
Other Old Business				
Burleigh County CRS	No real update			
Burleigh County Commission withdrawing from Garrison Diversion Conservancy District	No real update, no plans for a public comment meeting.			
New Business				
Temporary Water Permits	For information only			
Notice of Application of Water From Surface Water	For information only			
Summer Meetings	Dennis and Chuck attended and gave a recap. ND Water Users Association meeting is Thursday at Bartlett & West. Upper Missouri Water meeting is Sept 21-22 in Pierre, SD.	Consensus of Board is for Mgr. Reep to attend representing the Board.		
Koenig Court Case	David Lindell discussed a recent court case.			
Nov/Dec Meeting Dates	November meeting has been rescheduled to November 18 th and December meeting has been rescheduled to December 16 th .			
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 \$121,120.52 (add one for \$2329.50) = \$123,450.02 are presented.	It was moved by Manager Reep, seconded by Manager Mischel, to approve payment of the bills		

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		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, September 9, 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 10:14 a.m.
Wendy Egli, BCWRD Admin. Secretary