



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, August 12, 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 07/08/2026 Minutes:**3-5
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 Approved6-9
 - c. Aerator Proposals – pending a review of information.....10-15
6. South Bismarck Flood Control Project
 - a. Request for Comment (Gabe Schell, Bismarck City Engineer and Scott Schneider APEX Engineering)
 - b. Letter of Support.....16
 - c. Missouri River Siltation Impact Flood Elevation Advisory.....17-22
7. Misty Waters – Missouri River Setback Variance Request – Scott Sterling (Mitch)
 - a. BCWRD Historic Documentation.....23-35
 - b. BCWRD Set back resolution36-47
 - c. **Recommendation for Planning and Zoning (Memorandum/Letter Option)**
8. Financial Reports (Reep):
 - a. **Balance Sheet 7/31/2026**48-49
 - b. **P&L 07/31/2026**50-51
 - c. **Pledged Securities/Release**.....52-54
 - d. **MRCC O&M Account Audit**
9. 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 Meeting Update (Michael/Roger)
 - d. Lot 8 A&B Ponderosa Riverside Village Second Subdivision
 - i. USACE, Sovereign Lands permit, and floodplain violations
 1. Summary of jurisdictional meeting
 - ii. Cease and Desist Orders
10. Drainage Permits/Complaints/Issues: *Closed*:

11. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Fall 2026)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Monitoring – slope evaluation completed
 2. Geotechnical Report and Design Alternatives55-92
 - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
 1. Waiting to submit for DWR Grant for rehab with Tschider project (Travis)..93-96
 - b. Apple Creek U-Mary Slide – (Michael)
 - i. Braun/BGC – instrumentation and Monitoring Continues
 - ii. Final LiDAR later this month, Alternatives and Report due in August
 - iii. Emergency Action Plan (on-going, response time determined)
12. Other Old Business:
 - a. Burleigh County CRS (Second CAV held – update)
 - 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
13. New Business:
 - a. Temporary Water Permit – ND National Guard.....97
 - b. Notice of Application for Appropriation of Water From Surface Water.....98
 - c. Summer Meetings
 - d. Court Case – Koenig
 - e. Nov/Dec Meeting Date Changes
14. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Sattler Subdivision Preliminary Plat
 - ii. Elk Ridge Fourth Addition
 - iii. Arcadia Lite Estates Subdivision
 - iv. Axt River Cliffs Preliminary Plat
 - v. Apple Creek Ridge 3rd Subdivision Final Plat
 - vi. Dockter Subdivision Preliminary Plat
 - vii. Misty Waters 3rd Subdivision
 - viii. Olive Tree 2nd Subdivision
 - ix. Miriam Industrial Park Fifth Addition
15. **Approval of Bills (\$123,450.02)99**
16. Detailed Bills100-202
17. Next Meeting: Wednesday, September 9, 2026, 8:00 AM, Tom Baker Room
18. Adjourn

Note: Bold Items Require Board Action
