BCWRD Meeting Minutes
September 9, 2026
Approved October 14th, 2026 Meeting

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date

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; Mitch Flanagan, Burleigh County Planning & Zoning; Casey Einrem, Burleigh County Highway Department;
Others Present: Dave Robinson, Dave Mayer, and Mike Sullivan, Bismarck Parks & Rec,

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 8/122026 Minutes		It was moved by Manager Smith, seconded by Manager Mischel, and unanimously carried to approve the minutes of the 08/12/2026 meeting.		
Amendments and Approval of Agenda	Add 8.d. Titus Gietzen of Bravera Wealth	It was moved by Manager Reep, seconded by Manager Mager, and unanimously carried to approve the agenda as amended.		
Comments from Members of the Pubic	None			
McDowell Dam				
Supplemental Water Supply	No Updates			
Aerator Proposals	No water quality permit will be needed. Michael Gunsch gave a rundown of discussions that are being held. A formal recommendation will be coming later.			
McDowell Dam Inspection	August 26th inspection of McDowell Dam. This will be the final inspection by NRCS as this is the 40th year. Future inspections will be up the board.			
South Bismarck Flood Control Project				
Missouri River Siltation Impact Flood Elevation Advisory	Michael Gunsch went over the discussion Nic had with NDDWR.			
Senator Hoeven – FEMA Roundtable Discussion	Mgr. Reep discussed this roundtable. It was well attended with good discussions. The South Bismarck project was a main focus but others were touched on.			

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Misty Waters – Missouri River Setback Variance Request	Mitch Flanagan, Burleigh County Planning & Zoning, mentioned that it sounds like the landowners are looking at bank stabilization of the whole area prior to modifying the PUD.			
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 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.		
MRCC O&M Account Audit Balance	Houston is working on a spreadsheet for special assessments. This will be available at the next meeting.			
Titus Gietzen	Titus discussed with the board the change in interest rates and how it will affect the interest rate on our Bravera Wealth account versus putting funds into a CD.	Mgr Reep and Titus will work on a plan for going forward.		
Drainage Permits/Complaints/ Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – No Update			
	Long Lake Refuge Update – USFWS Site visit end of September			
	Lot 8 A&B Ponderosa Riverside Village Second Subdivision – Michael went through an update. Right now, waiting on the DWR and the Corps. There is some risk out there right now if we go into ice flows with the damage to the jetty.			

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BCHD River Road – Culvert Inquiry		Consensus of the board is to allow Houston Engineering to go out and survey the area**.**		
Grass Lake – Donald Noon	This complaint is a trespassing complaint that we are unable to address.	Consensus of the Board is to have Biran and Travis go out and take a look and go from there.		
110th Ave NW – Kent Well	Mitch Flanagan stated that Troy Nelson is moving dirt to create a pond. He has sent him a stop work order but had not received a response. Brian will go out and take a look.			
Drainage Permits/Complaints/ Issues: Closed				
Grass Lake Complaint Inquiry	The original memorandum was provided.			
Projects				
Hoge Island Stabilization				
Access Easement Revisions	Roger, Michael and Dave are reviewing these.			
Special Authorization #32 – Missouri River Revetment Rehabilitation Project	Houston is asking the Board to authorize them to submit the application for the grant for preconstruction costs to DWR. The Board would like to wait until approval is received before approving.			
Apple Creek U-Mary Slide				
Braun/BGC Monitoring	Monitoring Continuing.			
Final LiDar completed	We should have findings and a recommendation by next meeting.			
Emergency Action Plan	This is out for comments.			
Quarterly Report	This is due. Michael is working on it.			
Floodway/Floodplain Development Permit	SA33 – A no rise certificate is needed. Put on hold until we hear back from BCHD.			
Other Old Business				
Burleigh County CRS	No real update			
Burleigh County Commission withdrawing from	This was dismissed due to improper filing and will be discussed at Thursday's commission meeting.			

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Garrison Diversion Conservancy District				
New Business				
WRD Years of Service	For information only – Mgr. Reep will look at getting the Board on the list.			
Bis-Man MPO Transportation Improvement Program	Public Meeting Sept 14th at Mandan City Hall			
USGS Stream Gage Agreement	USGS send a notice that the price will increase.	**Consensus of the Board is to approve the increase.**		
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 $43,042.23 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, October 14, 2026, at 8:00 a.m. in the Tom Baker Room located at 221 N 5th Street, Bismarck, ND.			

There being no further business to be considered by the Board, Chairman Landenberger adjourned the meeting at 9:42 a.m.
Wendy Egli, BCWRD Admin. Secretary