



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 8, 2025 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Mischel):
2. **Approval of 09/10/2025 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
 - i. Easement Negotiations (Van Beek Recorded, Anderson Pending).....6-7
 - ii. Consideration of grant application process – OHF (November 2025)/SWC
6. Financial Reports (Reep):
 - a. **Balance Sheet 09/30/2025.....8-9**
 - b. **P&L 09/30/202510-11**
 - c. 2026 Budget
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. River Road – Box Culvert and Channel Cleanout (Pending)
 - b. Keelboat Park
 - i. Easement research continues – Response to DWR Pending (call to discuss)
 - c. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance – Jurisdictional Question
 - i. LiDAR Elevation Profiles – Memo pending
 - d. Mike Koch – Revisited (Special Assessment District Option) – Preliminary Data
 - e. Chase Dewitz – Tile Permit Application – Approval Letter and Notification
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Fall 2025)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Report on Progress – October 15, 2025
 - c. **Burnt Creek Special Assessment District – Letter to County Auditor 12-21**
10. Other Old Business:
 - a. Burleigh County CRS (Placed on hold pending ETA Status)
 - b. ETA Observation Summary (Jones and Gunsch)22-23
11. New Business
 - a. Meeting Agenda Notifications
 - b. December Board Meeting Date Change

- c. Annual Joint North Dakota Water Convention and Irrigation Workshop to be held December 9-11 in Bismarck.
- 12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Huez Subdivision – Final Plat
 - ii. Berger Subdivision – Final Plat
 - iii. Southland Third Addition – Subdivision Completed
 - iv. Gawley Subdivision – Preliminary Plat
- 13. Approval of Bills (\$158,827.34)24**
- 14. Detailed Bills25-123
- 15. Adjourn for Executive Session to consult with District legal counsel regarding easement negotiations for McDowell Dam project pursuant to N.D.C.C. 44-04-19.2
- 16. Next Meeting: Wednesday November 12, 2025, 8:00 AM, Tom Baker Room
- 17. Adjourn

Note: Bold Items Require Board Action
