BCWRD Meeting Minutes
October 14, 2026
Draft – Not Approved Yet

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

Present: James Landenberger; Roger Smith; Dennis Reep; Chuck Mischel; Brian Mager; Jerry Woodcox, Burleigh County Commissioner, Michael Gunsch, Travis Johnson, and Nic Cullen, Houston Engineering; Dave Bliss, Bliss Law Firm; Wendy Egli and Lacy Hassler, 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, Titus Gietzen, Bravera Wealth, Allen Elness and Barbara Elness, land owners.

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 Mager, and unanimously carried to approve the minutes of the 09/09/2026 meeting.		
Amendments and Approval of Agenda		It was moved by Manager Smith, seconded by Manager Mischel, and unanimously carried to approve the agenda as presented.		
Comments from Members of the Pubic	None			
McDowell Dam				
Supplemental Water Supply	Houston is preparing the design.			
DWR Project Grant	Preconstruction funding has been approved			
Aerator Proposals	Information is still being reviewed.			
McDowell Dam Inspection	Final results have not been received.			
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		

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		Profit & Loss Statements as presented. Upon roll call vote, the motion carried unanimously.		
Investment Options	Titus Gietzen from Bravera Bank presented some options for the board to consider. The Board chose to table this for now and leave the funds in Bravera Wealth.			
MRCC Certify Special Assessment District		**A motion was made by Manager Reep to approve the MRCC certified special assessment district. Mgr. Mager seconded and the motion was passed by a unanimous roll call vote.**		
Burnt Creek Certify Special Assessment District		**A motion was made by Manager Reep to approve the Burnt Creek certified special assessment district. Mgr. Mager seconded and the motion was passed by a unanimous roll call vote.**		
Drainage Permits/Complaints/ Issues: Open				
	Keelboat Park – No updates			
	Hawktree HOA – SWMP was just resubmitted. Burleigh County Hwy Department is reviewing.			
	Long Lake Refuge Update – USFWS was on site and is reviewing.			
	Lot 8 A&B Ponderosa Riverside Village Second Subdivision – Nic Cullen and Michael Gunsch went over aerial photos of the site and next steps. The rehab will be split between DWR and BCW and the rest is paid by Mr. Hauer.	**Consensus of the board is to allow Houston Engineering to proceed with a survey and easement preparation.**		
BCHD River Road – Culvert Inquiry	Michael, Travis, and Casey are looking at options and will bring to the board next month.			
Grass Lake – Donald Noon	Moved for dismissal. Attorney Bliss will draft a dismissal letter.	**Mgr. Mager motioned to dismiss this complaint upon formal notice. Mgr. Reep seconded and the motion was passed by unanimous roll call vote.**		
110th Ave NW – Kent Well	Will be addressed next month			

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Drain Tile Installation – Christiana Township	Barb and Allen Elness spoke about their complaint. An additional complaint was received this morning. Attorney Bliss will draft a letter to complainants.	**Mgr. Mager motioned to dismiss the Barb and Allen Elness complaint along with the Alvera and Larry Wilson complaint received today upon formal notice. Mgr. Smith seconded and the motion was passed by unanimous roll call vote.**		
Drainage Permits/Complaints/ Issues: Closed				
Projects				
Hoge Island Stabilization				
Access Easement Revisions	Drafts have been provided for legal review, exhibits are pending.			
Special Authorization #32 – Missouri River Revetment Rehabilitation Project		**Mgr. Reep made a motion to approve and give Chairman Landenberger authorization to sign Special Authorization #32 – Missouri River Revetment Rehabilitation Project upon confirmation that DWR will cover 50%. Mgr. Mager seconded and the motion was passed by unanimous roll call vote.**		
Apple Creek U-Mary Slide				
Braun/BGC Monitoring	Monitoring Continuing.			
Final LiDar completed	Report is pending			
Emergency Action Plan	Completed			
Quarterly Report	This has been submitted.			
Change Order	No action needed – Michael will reach out to UMary as this is on their property and no longer our obligation.	Consensus is to pass this along to UMary.		
SA 30 Amendment #2		Mgr. Smith made a motion to approve and sign SA 30 Amendment #2 and end the Board's obligation. This will take us through finalization of the report. Mgr. Mager seconded and motion was passed by unanimous roll call vote.		

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Other Old Business				
Burleigh County CRS	No real update			
Burleigh County Commission withdrawing from Garrison Diversion Conservancy District	An additional public input meeting was held where three people testified. Two against withdrawing and one for. The District has already taken it to the Supreme Court twice and was denied so for now this is over.			
WRD Years of Service	Board members please email your anniversary dates to Mgr. Reep.			
New Business				
Missouri River Joint Board Contribution	Put on hold until next meeting after Mr. Bachmeier presents.			
Joint North Dakota Water Convention and Irrigation Workshop	For Information Only – Managers to attend			
Temporary Water Permit	For Information Only			
USGS Joint Funding Agreement	For Information Only			
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 $167,612.95 are presented.	It was moved by Manager Reep, seconded by Manager Mager, 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 November 18, 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 10:14 a.m.
Wendy Egli, BCWRD Admin. Secretary