



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 14, 2026 at 8:00 am

**Tom Baker Room, 221 N. 5<sup>th</sup> Street Bismarck**

8:00 a.m. – Call to Order

1. Roll Call (Reep, Landenberger, Smith, Mischel, Mager):
2. **Approval of 09/9/2026 Minutes:**
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 Approved
  - c. Aerator Proposals – information review pending (stakeholder meeting)
  - d. McDowell Dam Inspection
6. Financial Reports (Reep):
  - a. **Balance Sheet 9/30/2026**
  - b. **P&L 09/30/2026**
  - c. **Investment Options**
  - d. **MRCC Certify Special Assessment District**
  - e. **Burnt Creek Certify Special Assessment District**
7. 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 resubmittal has not been provided
  - c. Long Lake Refuge Meeting Update (Michael/Roger) – USFWS Site visit end of September
  - d. Lot 8 Block 15 Ponderosa Riverside Village Second Subdivision
    - i. USACE, Sovereign Lands permit, and floodplain violations
  - e. BCHD River Road – Culvert Inquiry (Travis)
  - f. Grass Lake – Donald Noon
  - g. 110<sup>th</sup> Ave NW - Kent Well
  - h. Drain Tile Installation Christiana Township – Barbara Elness
8. Drainage Permits/Complaints/Issues: *Closed*:
  - a. *Grass Lake Complaint Inquiry (memorandum provided)*
9. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Drafts provided for legal review, exhibits pending)
    - ii. **Special Authorization #32 – Missouri River Revetment Rehabilitation Project**
      1. David Tschider –Section 32 Maintenance
      2. Roger Kjonas – Section 32 Hardpoint Maintenance

- b. Apple Creek U-Mary Slide – (Michael)
    - i. Braun/BGC – instrumentation and Monitoring Continues
    - ii. Final LiDAR completed. Report Pending.
    - iii. Emergency Action Plan - Completed
    - iv. Quarterly report is completed
    - v. **Change Order**
    - vi. **SA 30 Amendment #2**
- 10. Other Old Business:
  - a. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
  - b. WRD Years of Service
- 11. New Business:
  - a. Missouri River Joint Board Contribution (Smith)
  - b. Joint North Dakota Water Convention and Irrigation Workshop December 8-10<sup>th</sup>.
  - c. Temporary Water Permit – Central Specialties
  - d. USGS Joint Funding Agreement
- 12. Correspondence or Document Information:
  - a. Plats & SWMP's – Not included due to size...Available on request.
    - i. Dakota Bluffs Subdivision
    - ii. Grant Subdivision
    - iii. Jensen Subdivision
    - iv. Haadem 2<sup>nd</sup> Subdivision
    - v. Steinke Subdivision
    - vi. Tri-Energy Subdivision
    - vii. University of Mary 3<sup>rd</sup> Subdivision
    - viii. Grendahl Subdivision
    - ix. Heritage Reserve 2<sup>nd</sup> Subdivision
    - x. Hiatt Subdivision
    - xi. Meadows End Subdivision
- 13. Approval of Bills (Pending)**
- 14. Detailed Bills
- 15. Next Meeting: Wednesday, November 18, 2026, 8:00 AM, Tom Baker Room
- 16. Adjourn

**Note: Bold Items Require Board Action**

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