BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, October 14, 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 09/9/2026 Minutes: 3-6**
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) 7-13
    d. McDowell Dam Inspection
6. Financial Reports (Reep):
    a. Balance Sheet 9/30/2026 14-16
    b. P&L 09/30/2026 17-18
    c. Investment Options.....19-22
    d. MRCC Certify Special Assessment District 23-27
    e. Burnt Creek Certify Special Assessment District 28-37
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 38-40
    e. BCHD River Road – Culvert Inquiry (Travis)
    f. Grass Lake – Donald Noon 41-46
    g. 110th Ave NW - Kent Well
    h. Drain Tile Installation Christiana Township – Barbara Elness 47-56
8. Drainage Permits/Complaints/Issues: *Closed:*
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 57-60
    v. Change Order 61-65
    vi. SA 30 Amendment #2.....66-71

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 8-10th. 72-75
    c. Temporary Water Permit – Central Specialties.....76-77
    d. USGS Joint Funding Agreement 78-82

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 2nd Subdivision
        v. Steinke Subdivision
        vi. Tri-Energy Subdivision
        vii. University of Mary 3rd Subdivision
        viii. Grendahl Subdivision
        ix. Heritage Reserve 2nd Subdivision
        x. Hiatt Subdivision
        xi. Meadows End Subdivision

13. Approval of Bills ($167,612.95) 83

14. Detailed Bills 84-180

15. Next Meeting: Wednesday, November 18, 2026, 8:00 AM, Tom Baker Room

16. Adjourn

Note: Bold Items Require Board Action