BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, November 18, 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 10/14/2026 Minutes:**

3. **Amendments and Approval of Agenda:**

4. Comments from Members of the Public: (For Items Not on the agenda):

5. Missouri River Joint Board Update by Wade Bachmeier

6. McDowell Dam (Landenberger-Mischel):
    a. Supplemental Water Supply
    b. DWR Project Grant Submittal – Preconstruction Funding Approved
    c. Conservation Port – Structural Modifications (stakeholder meeting)
    d. Aerator Proposals – information review pending (stakeholder meeting)
    e. McDowell Dam Final Inspection

7. Financial Reports (Reep):
    a. Balance Sheet 10/31/2026
    b. P&L 10/31/2026
    c. Investment Options

8. 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 was provided – Under review by HEI and BCHD
    c. Long Lake Refuge Meeting Update (Michael/Roger) – USFWS Site visit
        i. Memorandum of downstream channel conditions (Travis)
    d. Lot 8 Block 15 Ponderosa Riverside Village Second Subdivision
        i. USACE, Sovereign Lands permit, and floodplain violations
        ii. Site survey and aerials completed prior to ice in
        iii. Agency status and direction remain under discussion
        iv. Restoration activities - 2027
    e. BCHD River Road – Culvert Inquiry (Travis)
    f. Complaint Procedures - Dave

9. Drainage Permits/Complaints/Issues: *Closed:*
    a. Grass Lake – Donald Noon – dismissal letter
    b. 110th Ave NW - Kent Well – dismissal letter
    c. Drain Tile Installation Christiana Township – Barbara Elness/Wilson – dismissal letters

10. 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 (Revised)

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. Draft Report provided and under review - findings
   iii. Emergency Action Plan – Completed/Distributed

11. Other Old Business:

12. New Business:
    a. Burnt Creek Levee Inspection
    b. Notice of Application for Appropriation of Water from Ground Water

13. Correspondence or Document Information:
    a. Plats & SWMP's – Not included due to size…Available on request.

14. Approval of Bills ($88,124.57)

15. Detailed Bills

16. Next Meeting: Wednesday, December 16, 2026, 8:00 AM, Tom Baker Room

17. Adjourn

Note: Bold Items Require Board Action