



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday, December 9, 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 11/12/2025 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
 - i. Easement Negotiations (Anderson updated documents provided)
 - ii. OHF Grant application has been submitted and received and is under review (November 2025)/SWC (web grant after OHF determination)
 - iii. EAP Exercise – Updates Underway (Johnson)
 - iv. **Agricultural Land Lease Renewals (Bliss)**
6. Financial Reports (Reep):
 - a. **Balance Sheet 11/30/2025**
 - b. **P&L 11/30/2025**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. River Road – Box Culvert and Channel Cleanout (Pending)
 - b. Keelboat Park
 - i. Easement research – Response to DWR Pending
 - c. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance no County Jurisdiction
 - i. LIDAR Elevation Profiles – Memo pending discussion with HOA
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Winter 2025)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Should Review permit applications – request and approve work in easement
 2. Investigation – Survey and Soil Bearings
 3. NDDWR Section 32 – Request Letter
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Progress Report – Due January 16, 2026
 - iii. Reimbursement Request Submitted
 - c. Burnt Creek Grass Seeding (Jones)
10. Other Old Business:
 - a. Burleigh County CRS (Placed on hold)
 - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District

11. New Business:
 - a. 2026 Proposed Meeting Dates
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Silver Ranch Fifth Addition
 - ii. Spring Coulee Subdivision Replat
 - iii. Kuntz Subdivision Final Plat
 - iv. Silver Ranch Third Addition Second Replat
- 13. Approval of Bills (Pending)**
14. Detailed Bills
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, January 14, 2026, 8:00 AM, Tom Baker Room
17. Adjourn

Note: Bold Items Require Board Action
