



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, February 12, 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 01/08/2025 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Landenberger):
 - a. Supplemental Water Supply
 - i. Easement Negotiations (Appraisals Complete)
 - ii. Updated Water Supply Simulation (Memorandum)
 - b. Bank Stabilization and Trail Protection – Spring 2025 (Advertisement or Solicitation?)
 - c. Emergency Action Plan (Exercise TDB)
6. Financial Reports (Reep):
 - a. **Balance Sheet 01/31/2025**
 - b. **P&L 01/31/2025**
7. Drainage Permits/Complaints/Issues: *Open*:
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Record Drawings (Transmitted to agencies)
 - ii. Access Easement Revisions (Pending – Spring 2025)
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. HMGP Grant Application – Under Revision per discussion with DES
 - ii. DWR – Web Grant Submittal (Pending DES re-submittal)
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Tentative March 2025)
 - b. Kalboys O&M Contract
11. New Business
 - a. 2025 Legislative Update
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. McKenzie and Coffins Second Addition – Recorded Plat
 - ii. West Region Medical Second Addition
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. Reconvene regular meeting
17. Next Meeting: Wednesday , March 12, 2025, 8:00 AM, Tom Baker Room
18. Adjourn

Note: Bold Items Require Board Action
