



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, May 14, 2025 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, Jones, Smith, Mischel):
2. **Approval of 04/9/2025 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 (Appraisals Complete) – Letters mailed
      1. New Landowner – recent purchase - contacted
    - ii. Updated Water Supply Simulation (Memorandum) – revisions pending
  - b. Bank Stabilization and Trail Protection – Spring 2025 (USACE – NWP, Solicitations – May)
  - c. Emergency Action Plan (Exercise TDB)
6. Financial Reports (Reep):
  - a. **Balance Sheet 03/31/2025 and 04/30/2025**
  - b. **P&L 03/31/2025 and 04/30/2025**
  - c. Pledged Securities
  - d. **ESRI Renewal Quote**
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. River Road – Box Culvert and Channel Cleanout (Pending)
  - b. Keelboat Park – Section 408 Maintenance Request (Developer Request)
    - i. Easements Researched along with O&M Obligations (DWR Meeting)
    - ii. Municipal 6<sup>th</sup> Plat – (City to revise easement designation, sovereign land)
  - c. HawkTree HOA – Private Culvert Placement, SWMP Compliance – Jurisdictional Question
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Pending – Spring 2025)
  - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
    - i. HMGP Grant Application – Submitted to FEMA
    - ii. Braun/BGC initial review process underway
    - iii. DWR – Web Grant Submitted (Letter)
10. Other Old Business:
  - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Pending 2025)
11. New Business
  - a. 2025 Legislative Update
  - b. LowKey Contract - Insurance
  - c. Multi-Hazard Mitigation Plan Update (Mary Senger) – Comments Requested

- d. ND Water User's Summer Meeting – Devils Lake July 9th & 10th
  - e. Temporary Water Permits – Kevin Turnbow (3)
  - f. Temporary Water Permit – Northern Improvement Company
  - g. Temporary Water Permit – Strata Corporation
12. Correspondence or Document Information:
- a. Plats & SWMP's – Not included due to size...Available on request.
    - i. Proposed 1 Lot Subdivision – Short Plat – Summit Point Second Subdivision
    - ii. Biegler Preliminary Plat
- 13. Approval of Bills (Pending)**
14. Detailed Bills
15. Next Meeting: Wednesday , June 11, 2025, 8:00 AM, Tom Baker Room
16. Adjourn

**Note: Bold Items Require Board Action**

---