



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, July 16, 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 06/18/2025 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 (New Offer letters Sent)
 - ii. Updated Water Supply Simulation (Memorandum)
 1. **Transmittal to DWR**
 - b. Bank Stabilization and Trail Protection – Construction Underway
 - c. DWR Cost Share Reimbursement Request
 - d. Emergency Action Plan (Exercise TDB)
6. Financial Reports (Reep):
 - a. **Balance Sheet 06/30/2025**
 - b. **P&L 06/30/2025**
 - c. **2026 Budget**
7. Drainage Permits/Complaints/Issues: *Open*:
 - a. River Road – Box Culvert and Channel Cleanout (Pending)
 - b. Keelboat Park
 - i. Easement research continues – Response to DWR Pending
 - c. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance – Jurisdictional Question
 - i. Under Review - time required due to extended records
 - d. Mike Koch – Revisited (Special Assessment District Option) – Under Review
 - e. Chase Dewitz – Tile Permit Application (Ownership Response)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Summer 2025)
 - ii. **Homelvig Inquiry – Letter Response**
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. HMGP Grant Application – FEMA Approval – Agreements Signed/Returned
 - ii. Braun/BGC initial review process ongoing
 1. Scope Revision – Control Point Survey
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Pending 2025)
 - b. Multi-Hazard Mitigation Plan Update (Mary Senger) – Comments Requested
 - c. **Comment Policy – Board Meetings**

11. New Business
 - a. MRJWB EAE Program Contribution 2025
 - b. US Postal Service
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Plains Ridge Final Plat
 - ii. Municipal Sixth Addition – Bank Stabilization Easement
- 13. Approval of Bills (\$85,852.47)**
14. Detailed Bills
15. Next Meeting: Wednesday August 13, 2025, 8:00 AM, Tom Baker Room
16. Adjourn

Note: Bold Items Require Board Action
