



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, September 10, 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 08/13/2025 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 (Van Beek Recorded, Anderson Pending)
 - ii. Consideration of grant application process – OHF/SWC
6. Financial Reports (Reep):
 - a. **Balance Sheet 08/31/2025**
 - b. **P&L 08/31/2025**
 - c. 2026 Budget
 - d. Pledged Securities
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 – Memorandum to be prepared
 - d. Mike Koch – Revisited (Special Assessment District Option) – Under Review
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Fall 2025)
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Braun/BGC initial review process ongoing – instrumentation installation September
 1. Scope Revision – Control Point Survey – on Hold
10. Other Old Business:
 - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Pending 2025)
11. New Business
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Paradise Point Subdivision
 - ii. Sykes Second Addition
 - iii. Huez Subdivision Preliminary Plat
 - iv. Municipal Seventh Subdivision

- v. Shoults Addition
- b. Bismarck-Mandan Metropolitan Planning Organization annual Transportation Improvement Program for the year 2026-2029
- c. US Army Corps of Engineers Public Notice
- d. Joint North Dakota Water Convention Award Nominations

13. Approval of Bills (Pending)

- 14. Detailed Bills
- 15. Next Meeting: Wednesday October 8, 2025, 8:00 AM, Tom Baker Room
- 16. Adjourn

Note: Bold Items Require Board Action
