



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, October 8, 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 09/10/2025 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 (November 2025)/SWC
6. Financial Reports (Reep):
 - a. **Balance Sheet 09/30/2025**
 - b. **P&L 09/30/2025**
 - 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 (call to discuss)
 - c. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance – Jurisdictional Question
 - i. LiDAR Elevation Profiles – Memo pending
 - d. Mike Koch – Revisited (Special Assessment District Option) – Preliminary Data
 - e. Chase Dewitz – Tile Permit Application – Approval Letter and Notification
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Fall 2025)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
 - i. Braun/BGC - instrumentation installed – Monitoring
 - ii. HMGP Quarterly Report on Progress – October 15, 2025
 - c. **Burnt Creek Special Assessment District – Letter to County Auditor**
10. Other Old Business:
 - a. Burleigh County CRS (Placed on hold pending ETA Status)
 - b. ETA Observation Summary (Jones and Gunsch)
11. New Business

12. Correspondence or Document Information:

- a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Huez Subdivision – Final Plat
 - ii. Berger Subdivision – Final Plat
 - iii. Southland Third Addition – Subdivision Completed
 - iv. Gawley Subdivision – Preliminary Plat

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 November 12, 2025, 8:00 AM, Tom Baker Room

17. Adjourn

Note: Bold Items Require Board Action
