



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, November 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 10/08/2025 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Landenberger-Mischel):
 - a. Supplemental Water Supply
 - i. Easement Negotiations (Anderson meeting and new documents created, easement and access agreement)
 - ii. OHF Grant has been submitted and received (November 2025)/SWC (web grant after OHG determination)
 - iii. EAP Exercise – Updates Underway
 - iv. **Agricultural Land Lease Renewals (Bliss)**
6. Financial Reports (Reep):
 - a. **Balance Sheet 10/31/2025**
 - b. **P&L 10/31/2025**
 - c. **Release of Pledged Securities**
 - d. **2024 Audit**
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 no County Jurisdiction
 - i. LiDAR Elevation Profiles – Memo pending discussion with HOA
 - d. Mike Koch – Hold
 - e. **Grenz Complaint – Recommendation to Dismiss (BCHD Resolution)**
8. Drainage Permits/Complaints/Issues: *Closed*:
 - a. Chase Dewitz – Tile Permit Application Approved and Closed
9. Projects:
 - a. Hoge Island Stabilization:
 - i. Access Easement Revisions (Winter 2025)
 - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
 1. Should Review permit applications – request and approve work in easement
 - 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 – Submitted
 - iii. Reimbursement Request Submitted

10. Other Old Business:
 - a. Burleigh County CRS (Placed on hold pending ETA Status)
11. New Business:
 - a. **Burleigh County Commission to withdraw from Garrison Diversion Conservancy District Discussion (Including comments from members of the Missouri River Joint Board and others)**
 - b. ND Water Users Convention
 - c. North Dakota Water Magazine – is everyone receiving a copy?
12. Correspondence or Document Information:
 - a. Plats & SWMP's – Not included due to size...Available on request.
 - i. Meadowlark Commercial Eleventh Addition – Subdivision Completed
 - ii. Lunde Addition – Subdivision Completed
 - iii. Voss Subdivision - Subdivision Completed
 - iv. Kuntz Subdivision Preliminary
13. **Approval of Bills (Pending)**
14. Detailed Bills
15. Next Meeting: Tuesday, December 9th, 2025, 8:00 AM, Tom Baker Room
16. Adjourn

Note: Bold Items Require Board Action
