



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Wednesday, January 14, 2026 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. **Re-organization – Election of Officers**
  - a. **Election of Chairman, Vice-Chairman, and Secretary-Treasurer**
  - b. **Review and Approve 2026 Member Portfolios**
3. **Reappointment of Administrative Secretary, Engineer, and Legal Counsel**
4. **Approval of 12/10/2025 Minutes:**
5. **Amendments and Approval of Agenda:**
6. Comments from Members of the Public: (For Items Not on the agenda):
7. McDowell Dam (Landenberger-Mischel):
  - a. Supplemental Water Supply
    - i. Easement Negotiations
    - ii. OHF Grant application was denied.
    - iii. Discuss project funding opportunities and next steps (Memo)
    - iv. Aero Club Lease
8. Financial Reports (Reep):
  - a. **Balance Sheet 12/31/2025**
  - b. **P&L 12/31/2025**
  - c. Insurance Claims Finalized
9. Drainage Permits/Complaints/Issues: *Open*:
  - a. Keelboat Park
    - i. Easement research – Response to DWR Pending
  - b. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance no County Jurisdiction
    - i. LiDAR Elevation Profiles – Memo pending discussion with HOA
    - ii. Called and no action taken by the HOA at this time
  - c. Grande Prairie Estates Impoundment – Landowner filing a floodplain permit (HEI)
10. Drainage Permits/Complaints/Issues: *Closed*:
11. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Winter 2025)
    - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
      1. Monitoring prior to - Survey and Soil Borings
      2. NDDWR Section 32 – Request Letter sent to DWR
    - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
  - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)

- i. Braun/BGC - instrumentation installed – Monitoring
- ii. HMGP Quarterly Progress Report – Submitted
- iii. Updated DES on monitoring results and monitoring needs

12. Other Old Business:

- a. Burleigh County CRS (Placed on hold)
- b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
- c. MRCC Update

13. New Business:

- a. 2026 Meeting Dates
- b. USGS Joint Funding Agreement for Apple Creek Stream Gauges
- c. NDDWR Annual Water Use Survey

14. Correspondence or Document Information:

- a. Plats & SWMP's – Not included due to size...Available on request.
  - i. Kummer Ranch Subdivision Preliminary Plat
  - ii.

**15. Approval of Bills (Pending).**

16. Detailed Bills

17. 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

18. Next Meeting: Wednesday, February 18, 2026, 8:00 AM, Tom Baker Room

19. Adjourn

**Note: Bold Items Require Board Action**

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