



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, March 11, 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, Smith, Mischel, Mager):
2. **Approval of 01/26/2026, 02/04/2026, and 02/06/2026 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
    - ii. OHF Grant application was denied.
    - iii. Discuss project funding opportunities and next steps (Memo)
      1. DWR Web Grants Application for Preconstruction Funding – Final Design (Travis on Submittal)
    - iv. Aero Club Lease
  - b. DWR Project Grant Submittal
6. Financial Reports (Reep):
  - a. **Balance Sheet 01/31/2026 and 02/28/2026**
  - b. **P&L 01/31/2026 and 02/28/2026**
  - c. Bravera Pledged Securities
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. Keelboat Park
    - i. Easement research – Response to DWR Pending (no progress)
  - b. Hawk Tree HOA – Private Culvert Placement, SWMP Compliance no County Jurisdiction
    - i. HOA was informed that an engineer was hired to work with the golf course on a resolution (SWMP Pending)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Spring 2026)
    - ii. David Tschider – Maintenance on Section 32 Structure and New Stabilization Area
      1. Monitoring prior to - Survey and Soil Borings
      2. Web Grants Application submitted per DWR Request (Travis)
    - iii. Roger Kjonas - - Hardpoint Erosion (Monitoring)
      1. DWR Grant Submittal (Travis)
    - iv. General Section 32 – DWR Project Submittal (Travis)
  - b. Apple Creek U-Mary Slide - (Smith)
    - i. Braun/BGC - instrumentation installed – Monitoring
    - ii. HMGP Quarterly Progress Report – Pending

- iii. DES meeting
    - 1. Additional monitoring costs – SA #30 budget amendment (pending)
      - a. Braun Intertec budget amendments**
  - iv. Emergency Action Plan (Travis)
10. Other Old Business:
- a. Burleigh County CRS (Placed on hold)
  - b. Burleigh County Commission potential withdrawal from Garrison Diversion Conservancy District
    - i. Public Hearing in Carrington – March 24th
  - c. Agenda Book Scanning
  - d. 1950 Aerial Photos to DWR for scanning and archive
11. New Business:
- a. NDIRF Letters for information only
  - b. US Army Corps of Engineers Public Notice
  - c. Solicitation of Views – Sovereign Lands Permit (SL-2580)
12. Correspondence or Document Information:
- a. Plats & SWMP's – Not included due to size...Available on request.
    - i. All American Subdivision Final Plat
    - ii. CJB Subdivision Preliminary Plat
    - iii. Aberle Park 5<sup>th</sup> Final Plat
    - iv. EAH Subdivision Preliminary Plat
- 13. Approval of Bills (\$131,150.60).**
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, April 8, 2026, 8:00 AM, Tom Baker Room
17. Adjourn

**Note: Bold Items Require Board Action**

---