BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, January 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. **Re-organization – Election of Officers**

    a. **Election of Chairman, Vice-Chairman, and Secretary-Treasurer**

    b. **Review and Approve 2025 Member Portfolios**

3. **Reappointment of Administrative Secretary, Engineer, and Legal Counsel**

4. **Approval of 12/10/2024 Minutes:**

5. **Amendments and Approval of Agenda:**

6. Comments from Members of the Public: (For Items Not on the agenda):

7. McDowell Dam (Landenberger):
    a. Supplemental Water Supply
        i. Easement Negotiations (Appraisals Complete)
        ii. Updated Water Supply Simulation (Memo Pending)
    b. Bank Stabilization and Trail Protection – Spring 2025
    c. Emergency Action Plan (Update Sent to Plan Holders)

8. Financial Reports (Reep):
    a. **Balance Sheet 12/31/2024**
    b. **P&L 12/31/2024**

9. Drainage Permits/Complaints/Issues: *Open:*
    a. Randy Koch – (meeting with City/BCHD pending)

10. Drainage Permits/Complaints/Issues: *Closed:*

11. Projects:
    a. Hoge Island Stabilization:
        i. Bonds Sold (Bliss Memorandum)
        ii. Record Drawings (completed – transmittal to the DWR pending)
        iii. Access Easement Revisions (Pending – Spring 2025)
    b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
        i. HMGP Grant Application – Submitted to DES
        ii. DWR – Web Grant Submittal (Pending)

12. Other Old Business:

    a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Tentative March 2025)
    b. Missouri River Joint Board Update – December Meetings

13. New Business

14. Correspondence or Document Information:

      a. Plats & SWMP's – Not included due to size…Available on request.
          i. McKenzie and Coffins Second Addition – Recorded Plat

15. **Approval of Bills ($43,380.53)**

16. Detailed Bills

17. Next Meeting: Wednesday , February 12, 2025, 8:00 AM, Tom Baker Room

18. Adjourn

Note: Bold Items Require Board Action