



**BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA**  
**Wednesday, March 12, 2025 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. **Approval of 02/12/2025 Minutes:**
3. **Amendments and Approval of Agenda:**
4. Comments from Members of the Public: (For Items Not on the agenda):
5. McDowell Dam (Landenberger):
  - a. Supplemental Water Supply
    - i. Easement Negotiations (Appraisals Complete) – Letters to follow
    - ii. Updated Water Supply Simulation (Memorandum) – revisions pending
  - b. Bank Stabilization and Trail Protection – Spring 2025 (Solicitation – April)
  - c. Emergency Action Plan (Exercise TDB)
6. Financial Reports (Reep):
  - a. **Balance Sheet 02/28/2025**
  - b. **P&L 02/28/2025**
  - c. Pledged Securities
7. Drainage Permits/Complaints/Issues: *Open*:
  - a. River Road – Box Culvert and Channel Cleanout (BCHD Request)
  - b. Keelboat Park – Section 408 Maintenance Request (Developer Request)
8. Drainage Permits/Complaints/Issues: *Closed*:
9. Projects:
  - a. Hoge Island Stabilization:
    - i. Access Easement Revisions (Pending – Spring 2025)
  - b. Apple Creek U-Mary Slide – Emergency Action Plan (Smith)
    - i. HMGP Grant Application – Resubmitted
    - ii. DWR – Web Grant Submittal (Waiting on DES comments)
    - iii. Stakeholder Meeting (TBD)
10. Other Old Business:
  - a. Burleigh County CRS (Update – Ongoing, Community Action Visit – Tentative March 2025)
11. New Business
  - a. 2025 Legislative Update
  - b. Permit NDR112650 – Hoge Island Bank Stabilization – Reapplication (Terminated)
  - c. Extension of Time/Beneficial Use Form – Water Permit No. 6071
  - d. Project of the Year Award – NDSPE Chapter 3 – Awarded to HEI
  - e. **LowKey Contract**
  - f. ND State Bonding Fund
12. Correspondence or Document Information:

- a. Plats & SWMP's – Not included due to size...Available on request.
  - i. Proposed 1 Lot Subdivision – Short Plat – Summit Point Second Subdivision

**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. Reconvene regular meeting

17. Next Meeting: Wednesday , April 9, 2025, 8:00 AM, Tom Baker Room

18. Adjourn

**Note: Bold Items Require Board Action**

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