

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, August 19, 2024, 9:00 a.m.

Bottineau County Courthouse Commissioners' Room
314 5th Street W., Bottineau, North Dakota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

1. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

A. June/July 2024 Financial Packet (1-63)

2. APPROVAL OF JUNE 17, 2024, REGULAR BOARD MEETING MINUTES (64-67)

3. APPROVAL OF JULY 26, 2024 SPECIAL BOARD MEETING MINUTES (68-70)

4. ASSESSMENT DRAINS

The following agenda items contain existing legal drains, pending legal drain projects, and proposed legal drain projects. Not all legal drains listed here have been officially designated or established under N.D. Century Code ch. 61-16.1.

A. Baumann Drain

B. Haas Coulee Drain

- I. Stead Drain Phase II
 - a. Easement Acquisition
 - b. Preliminary Construction Plans (71-75)

- II. Haas Coulee Phase V
 - a. Easement Acquisition

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

- I. Repair

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

- I. Preliminary Construction Plans (76-80)
- II. Preliminary assessment district and cost estimate (81-82)

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

L. North Landa Drain

- I. Preliminary Construction Plans (83-111)

P.O. Box 268 | Bottineau, ND 58318 | <https://www.bottineauco.com/water> | Clifford Issendorf, Chair: 701-228-4070
Jennifer Malloy, Engineer 701-323-3950 | Kale R. Van Bruggen, General Counsel/Secretary 320-251-6700

BOARD OF
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MARK
GLINZ

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M. South Landa Drain

- I. Easement Acquisition
- II. Easement 19 (Fiala, et al.)
- III. Easement 24 (Morris)
- IV. Easement 26 (Martinson, Maxwell, et al.) [\(112-185\)](#)
- V. Easement 28 (Jodi Quiner et al.)
- VI. Burlington Northern, Inc. RR Crossings

N. Stone Creek Drain

- I. **Lateral B**

O. Stone Creek Lateral (Elysian)

- I. **Gardena Lateral** [\(186\)](#)

P. White Spur Drain

Q. Brandt Drain

- I. Clean-out

R. Willow Drain #5

S. Serguis Drain

- I. Resolution Declaration for Construction & Maintenance (TABLED)

5. OLD BUSINESS

- A. Oak Creek Water Resource District Boundary Correction [\(187-188\)](#)
- B. 2024 Operation and Maintenance Assessments [\(189\)](#)
- C. 2nd Quarter 2024 Quarterly Financial Summary by Drain [\(190-191\)](#)
- D. Willow Creek Watershed [\(192-193\)](#)

6. NEW BUSINESS

- A. Revolving Line of Credit Renewal [\(194-203\)](#)
- B. Missouri River Joint Water Board EAE Program Invitation [\(204\)](#)
- C. Glen Strom Clean-out Request [\(205-211\)](#)

7. OPEN MIC

Any person may address the Board in his or her individual capacity on any matter not on the agenda. Speakers are requested to state their name and address for the record and minutes. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff or managers for a future report or direct that matter to be scheduled on an upcoming agenda.

8. ITEMS FOR DISCUSSION AND INFORMATION

A. Staff Reports

- I. Jennifer Malloy – *Engineer/Administrator*
- II. Kale Van Bruggen – *Attorney/Secretary*

B. September 2024 Meeting

- I. September 16 – Regularly Scheduled Meeting

C. October 2024 Meeting

- I. October 21 – Regularly Scheduled Meeting

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BOARD OF MANAGERS	WALLY BRANDJORD	WAYNE DRANGSHOLT	MARK GLINZ	CLIFFORD ISSENDORF	MITCH OPDAHL
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D. November 2024 Meeting

- I. November 18 – Regularly Scheduled Meeting

E. Managers’ Updates

- I. Souris River Joint Board
- II. Assiniboine River Basin

9. ADJOURNMENT

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