

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, December 16, 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. December 2024 Financial Packet (1-42)
- B. Quarterly Financial Summary (43-44)

2. APPROVAL OF NOVEMBER 18, 2024, REGULAR BOARD MEETING MINUTES (45-53)

3. 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
- II. Haas Coulee Phase V

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

- I. Dam in Section 28-T164N-R79W (Paul Klokstad)

L. North Landa Drain

- I. Preliminary Construction Plans

M. South Landa Drain

- I. Easement Acquisition
 - a. Easement 19 (Tennysons & Fiala)
 - b. Easement 26 (Martinson, Maxwell, et al.)
 - c. Easement 28 (Jodi Quiner et al.)
 - d. Burlington Northern, Inc. RR Crossings

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

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- II. Bank of North Dakota Loan
 - a. Financing Resolution (54-68)
 - i. Loan Agreement
 - ii. Definitive Improvement Warrant, Series 2024 (\$1,700,000)
 - b. Closing Certificate (69-71)

N. Stone Creek Drain

- I. Lateral B

O. Stone Creek Lateral (Elysian)

I. Gardena Lateral

P. White Spur Drain

Q. Brandt Drain

- I. Clean-out

R. Willow Drain #5

S. Serguis Drain

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

4. OLD BUSINESS

- A. Oak Creek Water Resource District Boundary Correction (72-82)
- B. Kenneth Sivertson – (83-86)

5. NEW BUSINESS

- A. Willow Creek Beaver Removal
- B. Rinke Noonan 2025 Rates (87-88)
- C. 2025 Meeting Schedule Resolution (89)
- D. NDWRDA Membership (90-91)

6. 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.

7. ITEMS FOR DISCUSSION AND INFORMATION

A. Staff Reports

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

B. January 2025 Meeting

- I. January 20 – Proposed Regularly Scheduled Meeting

C. February 2025 Meeting

- I. February 17 – Proposed Regularly Scheduled Meeting

D. Managers’ Updates

- I. Souris River Joint Board

II. Assiniboine River Basin

8. ADJOURNMENT

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BOARD OF MANAGERS	JARED ABERNATHEY	WAYNE DRANGSHOLT	PAXTON ENGELHARD	CLIFFORD ISSENDORF	MITCH OPDAHL
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