

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, April 15, 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. March 2024 Financial Packet (1-40)

#### 2. APPROVAL OF MARCH 18, 2024, REGULAR BOARD MEETING MINUTES (41-44)

#### 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 chs. 61-16.1.*

##### A. Baumann Drain

##### B. Haas Coulee Drain

- I. Stead Drain Phase II
- II. Haas Coulee Phase V

##### C. Brander Drain

- I. West Extension

##### D. Kane Tacoma Drain

- I. Repair

##### 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

##### L. North Landa Drain

##### M. South Landa Drain

- I. Easement Acquisition
- II. Easement 19 (Fiala, et al.)
- III. Easement 24 (Morris)
- IV. Easement 26 (Martinson, Maxwell, et al.)
- 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

##### P. White Spur Drain

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 MANAGERS	WALLY BRANDJORD	WAYNE DRANGSHOLT	MARK GLINZ	CLIFFORD ISSENDORF	MITCH OPDAHL
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**Q. Brandt Drain**

- I. Clean-out and Culvert Replacements

**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
- B. 2025 Water Development Plan (45)
- C. 2024 Operation and Maintenance (46)

**5. NEW BUSINESS**

- A. New Pledge Agreement – Starion Bank & Bank of North Dakota (47-51)
- B. 1<sup>st</sup> Quarter 2024 Quarterly Drain Summary (52-53)
- C. 2025 Estimated Budget (54)

**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. May 2024 Meeting**

- I. May 20 – Regularly Scheduled Meeting

**C. June 2024 Meeting**

- I. June 17 – Regularly Scheduled Meeting

**D. July 2024 Meeting**

- I. July 15 – Regularly Scheduled Meeting

**E. Managers’ Updates**

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

**8. ADJOURNMENT**

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