

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, May 20, 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. April 2024 Financial Packet (1-45)

2. APPROVAL OF APRIL 15, 2024, REGULAR BOARD MEETING MINUTES (46-52)

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
 - 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. Reimbursement of Expenditures Resolution (53-55)

- II. Resolution of Necessity to Initiate Proceedings for Construction & Maintenance (56-66)

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

- I. Repair Spillway Erosion Quote (67)

L. North Landa Drain

- I. Reimbursement of Expenditures Resolution (68-70)
- II. Resolution of Necessity to Initiate Proceedings for Construction & Maintenance (71-80)

M. South Landa 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

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- 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**
- 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 Estimated Budget (81)

5. NEW BUSINESS

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. June 2024 Meeting

- I. June 17 – Regularly Scheduled Meeting

C. July 2024 Meeting

- I. July 10th and 11th – ND Water Resource District Association’s Joint Summer Water Meeting – Sleep Inn & Suites Conference Center, Minot, ND
- II. July 15 – Regularly Scheduled Meeting

D. August 2024 Meeting

- I. August 19 – Regularly Scheduled Meeting

E. Managers’ Updates

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

8. ADJOURNMENT

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