

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS SPECIAL MEETING AGENDA

Monday, January 15, 2024, 9:00 a.m.

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

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

#### 1. ELECTION & APPOINTMENT OF OFFICERS

#### 2. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

##### A. December 2023 Financial Packet (1-20)

#### 3. APPROVAL OF DECEMBER 18, 2023, REGULAR BOARD MEETING MINUTES (21-23)

#### 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 chs. 61-16.1.*

##### A. Baumann Drain

##### B. Haas Coulee Drain

###### I. Phase IV Repair

##### 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

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

**O. Stone Creek Lateral (Elysian)**

- I. Gardena Lateral

**P. White Spur Drain**

**Q. Brandt Drain**

- I. Clean-out Quotes

**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

**6. NEW BUSINESS**

- A. NDWRDA Membership Form (24)

**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. February 2024 Meeting**

- I. February 19 – Regularly Scheduled Meeting

**C. March 2024 Meeting**

- I. March 18 – Regularly Scheduled Meeting

**D. April 2024 Meeting**

- I. April 15 – Regularly Scheduled Meeting

**E. Managers’ Updates**

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

**9. ADJOURNMENT**