

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS SPECIAL MEETING AGENDA

Monday, February 19, 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. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

- A. January 2024 Financial Packet (1-53)
- B. 2023 4th Quarter Financial Summary (54-55)

2. APPROVAL OF JANUARY 15, 2024, REGULAR BOARD MEETING MINUTES (56-58)

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

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

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

5. NEW BUSINESS

- A. 2025 Legislative Proposals (59-65)
- B. 2025 Water Development Plan (66)

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. March 2024 Meeting

- I. March 18 – Regularly Scheduled Meeting

C. April 2024 Meeting

- I. April 15 – Regularly Scheduled Meeting

D. May 2024 Meeting

- I. May 20 – Regularly Scheduled Meeting

E. Managers’ Updates

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

8. ADJOURNMENT