

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, April 20, 2026, 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 2026 Financial Packet (1-23)

2. APPROVAL OF MARCH 16, 2026, REGULAR BOARD MEETING MINUTES (24-26)

3. ASSESSMENT DRAINS

The following agenda items contain existing assessment drains, pending assessment drain projects, and proposed assessment drain projects. Not all assessment 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
- II. Haas Coulee Phase V
- III. Haas Coulee Improvement (2026-1)

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

- I. Easement 01 (Kersten et al.)

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

L. North Landa Drain

M. South Landa Drain

N. Stone Creek Drain

- I. Lateral B

O. Stone Creek Lateral (Elysian)

- I. Gardena Lateral
- II. Sec. 1 & 2-160-77 Clean Out

P. White Spur Drain

- I. White Spur Drain Reroute
 - a. Easement 01 (Kersten, Matthew & Heather) (27-32)
 - b. Easement 02 (Bullinger, Daniel L.) (33-37)

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

JARED
ABERNATHEY

WAYNE
DRANGSHOLT

PAXTON
ENGELHARD

CLIFFORD
ISSENDORF

MITCH
OPDAHL

- c. Easement 03 (Kersten, Rodeny & Faye LE c/o Stuart Kersten) **(38-43)**

- Q. Brandt Drain**
 - I. Clean-out
- R. Willow Drain #5**

4. OLD BUSINESS

- A. 2027 Legislative Issues
- B. 2027-2029 DWR/SWC Water Development Plan **(44)**

5. NEW BUSINESS

- A. 2026 Joint Summer Water Meeting **(45-47)**
- B. Starbuck Township Assessment Discussion **(62)**
- C. Mowing and Weed Services - Walkers Lawncare LLC **(48-49)**
- D. Solicitation of Views – Lake Metigoshe Boat Ramp **(50-59)**

6. OPEN MIC

Any person may address the Board in their 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*
 - a. WRD Staff Training **(60)**
- II. Kale Van Bruggen – *Attorney/Secretary*

B. Upcoming Events

- I. May 6 – ND Water Resource District Association is offering a Manager-Training on Wednesday, May 6, at 10:30 a.m. via Zoom. Aaron Carranza and Abby Ebach of the Department of Water Resources will be sharing information on how Water Resource Districts Association requested that the Department of Water Resources develop administrative rules establishing timelines for consideration of drainage and construction permits. The presentation will be approximately one hour with time for questions and answers after the presentation. **(61)**
- II. May 18 – Regularly Scheduled BCWRD Board Meeting
- III. June 15 – Regularly Scheduled BCWRD Board Meeting

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C. Managers' Updates

I. Souris River Joint Board

8. ADJOURNMENT

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