

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, January 19, 2026, 9:00 a.m.

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

Agenda

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

SETTING OF THE AGENDA

1. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

- A. January 2026 Financial Packet (1-27)
- B. 4th Quarter Financial Summary (28-29)

2. APPROVAL OF DECEMBER 15, 2025, REGULAR BOARD MEETING MINUTES (30-32)

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 (33-34)
- II. Haas Coulee Phase V
- III. Haas Coulee Improvement (2025-1)
 - a. Resolution Initiating Proceedings for Construction & Maintenance (35-37)

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

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

- II. Sec. 1 & 2-160-77 Clean Out
- P. White Spur Drain**
 - I. Easement 01 (Kersten, Matthew & Heather)
 - II. Easement 02 (Bullinger, Daniel L.)
 - III. Easement 03 (Kersten, Rodney & Faye LE c/o Stuart Kersten)
- IV. Easement 04 (Jeff & Nancy Boettcher Family LLLP)
- Q. Brandt Drain**
 - I. Clean-out
- R. Willow Drain #5**

4. OLD BUSINESS

- A. 2027 Legislative Issues (38)

5. NEW BUSINESS

- A. Hellick Lake – Leroy Rude Idle Speed Application to Game & Fish

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
- II. Kale Van Bruggen – Attorney/Secretary

B. Upcoming Events

- I. February 16 – Regularly Scheduled BCWRD Board Meeting
- II. March 16 – Regularly Scheduled BCWRD Board Meeting

C. Managers' Updates

- I. Souris River Joint Board

8. ADJOURNMENT