

**BOTTINEAU COUNTY WATER RESOURCE DISTRICT
RESOLUTION SETTING REGULAR MEETING SCHEDULE FOR THE YEAR 2022**

BE IT RESOLVED by the Board of Managers of the Bottineau County Water Resource District (“District”) that the following schedule is hereby designated as the regular meeting schedule of the District for the year 2022. The official meeting days shall be the third Monday of each month unless otherwise noted:

January 17, 2022	July 18, 2022
February 21, 2022	August 15, 2022
March 21, 2022	September 19, 2022
April 18, 2022	October 17, 2022
May 16, 2022	November 21, 2022
June 20, 2022	December 19, 2022

BE IT FURTHER RESOLVED that all meetings will be held at the Bottineau County Courthouse, Commissioners’ Room, 314 5th Street W, Bottineau, North Dakota at 9:00 a.m. At least seven days preceding each regularly scheduled meeting, the meeting agenda shall be available upon request made to the District Administrator, Jennifer Malloy, P.E. (bcwrd@outlook.com or 701-323-3950), or the District Secretary, Kale Van Bruggen (kvanbruggen@rinkenoonan.com or 320-251-6700). An agenda shall also be posted at the Commissioners’ Room of the Bottineau County Courthouse.

BE IT FURTHER RESOLVED that the District Secretary shall file this schedule with the County Auditor and the District Administrator shall post this Resolution at the Commissioners’ Room of the Bottineau County Courthouse.

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Bottineau, North Dakota, on December 20, 2021, with the motion for adoption made by Manager Brandjord and seconded by Manager Glinz, and the roll call vote on the motion was as follows:

	Yea	Nay	Absent	Abstain
BRANDJORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DRANGSHOLT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GLINZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ISSENDORF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

Clifford Issendorf

Clifford Issendorf, Chair

Attest:

Kale R. Van Bruggen

Kale Van Bruggen, Secretary