

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, May 16, 2022, 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 APRIL 18, 2022, REGULAR BOARD MEETING MINUTES
2. APPROVAL OF APRIL 28, 2022 SPECIAL BOARD MEETING MINUTES
3. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS
 - A. May 2022 Financial Packet
 - B. First Quarter Financial Summary by Drain

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 or 61-21.

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|---|---|
| A. Baumann Drain <ol style="list-style-type: none">I. Baumann Drain ImprovementII. Westhope Dam | E. Overgaard Lateral Drain |
| B. Haas Coulee Drain <ol style="list-style-type: none">I. Phase III RepairII. Phase IV Repair | F. Tacoma Bitz Drain |
| C. Brander Drain <ol style="list-style-type: none">I. Reassessment of BenefitsII. Lateral A & West LateralIII. Lateral B | G. LaPorte Coulee |
| D. Kane Tacoma Drain <ol style="list-style-type: none">I. Repair | H. Moen Drain |
| | I. Gessner Drain |
| | J. Russell Drain <ol style="list-style-type: none">I. Northwest ExtensionII. McHenry County Extension |
| | K. Scandia-Scotia Drain |
| | L. North Landa Drain |

P.O. Box 268 | Bottineau, ND 58318 | <https://www.bottineauco.com/water> | Clifford Issendorf, Chair: 701-272-6379
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
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M. South Landa Drain

- I. Certificate of Ballot Tabulation
- II. Notice of Order Establishing Drain
- III. Notice of Assessment Hearing
- IV. Resolution Ordering Establishment of Drain

N. Stone Creek Drain

- I. **Lateral B**
 - a. Easement Acquisition
- II. **Lateral C**
- III. **Lateral D**

IV. Lateral E

V. Stone Creek Extension

O. Stone Creek Lateral (Elysian)

I. Gardena Lateral

P. White Spur Drain

Q. Brandt Drain

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
- B.** Obstruction to Brandt Legal Drain – Bertsch & Empire North Dakota, LLC
- C.** Complaint for Water Related Issues (Sherwin v. Diepolder)
- D.** 2022 Operation and Maintenance

6. NEW BUSINESS

- A.** 2023 General Budget

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*
- II. Kale Van Bruggen – *Attorney/Secretary*

B. May 2022 Calendar

- I. May 16 – Regularly Scheduled Meeting

C. June 2022 Calendar

- I. June 2 – Souris River Joint Board Meeting: 4 p.m., Auditorium in Minot

- II. June 7 – ND State Water Commission Meeting: 1 p.m., Pioneer Room at the State Capitol Building, Bismarck
- III. June 20 – Regularly Scheduled Meeting
- IV. June 23 – Water Topics Overview Committee: 9 a.m., Roughrider Room at the State Capitol Building, Bismarck

D. July 2022 Calendar

- I. July 11-13 – ND Water Resource Districts Association Joint Summer Water Meeting, Holiday Inn, Fargo
- II. July 14 – ND State Water Commission Pre-Commission Meeting: 1 p.m., via telephone conference
- III. July 18 – Regularly Scheduled Meeting
- IV. July 28 - Water Day at the ND State Fair: 11 a.m.-4 p.m., Minot

E. Managers' Updates

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

9. ADJOURNMENT