

**BOTTINEAU COUNTY WATER RESOURCE DISTRICT
RESOLUTION SETTING REGULAR MEETING SCHEDULE FOR THE YEAR 2026**

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 2026. The official meeting days shall be the third Monday of each month unless otherwise noted:

January 19, 2026
February 16, 2026
March 16, 2026
April 20, 2026
May 18, 2026
June 15, 2026

July 20, 2026
August 17, 2026
September 21, 2026
October 19, 2026
November 16, 2026
December 21, 2026

BE IT FURTHER RESOLVED that the January 19 and February 16, 2026, meetings will be held in the Community Room of the Bottineau County Courthouse, and all other meetings will be held at the Commissioners Room of the Bottineau County Courthouse, 314 5th Street West, Bottineau, North Dakota. The meetings will be held at 9:00 a.m. An agenda shall be available at the Bottineau County Courthouse the morning of the meeting.

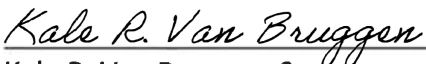
BE IT FURTHER RESOLVED that the Secretary shall file this schedule with the County Auditor and post this Resolution at the Bottineau County Courthouse.

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Bottineau, North Dakota on December 15, 2025, with the motion for adoption made by Manager Drangsholt and seconded by Manager Abernathey, and the roll call vote on the motion was as follows:

	Yea	Nay	Absent	Abstain
ISSENDORF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENGELHARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OPDAHL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABERNATHEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DRANGSHOLT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:


Clifford Issendorf, Chair
Bottineau County Water Resource District


Kale R. Van Bruggen, Secretary
Date Approved: December 15, 2025