

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, May 15, 2023, 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 17, 2023, REGULAR BOARD MEETING MINUTES (1-8)

#### 2. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

##### A. May 2023 Financial Packet (9-41)

#### 3. 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.*

##### A. Baumann Drain

###### I. Westhope Dam

##### B. Haas Coulee Drain

###### I. Phase IV Repair

##### C. Brander Drain

###### I. West Extension

##### D. Kane Tacoma Drain

###### I. Repair

##### E. Overgaard Lateral Drain

##### F. Tacoma Bitz Drain

##### G. LaPorte Coulee

##### H. Moen Drain

##### I. Gessner Drain

##### J. Russell Drain

##### K. Scandia-Scotia Drain

##### L. North Landa Drain

##### M. South Landa Drain

###### I. Easement Acquisition

###### II. Bid Opening (9:00 am)

##### N. Stone Creek Drain

###### I. Lateral B

##### O. Stone Creek Lateral (Elysian)

###### I. Gardena Lateral

##### P. White Spur Drain

##### Q. Brandt Drain

###### I. Clean-out Quotes

##### R. Willow Drain #5

##### S. Serguis 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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- I. Resolution Declaration for Construction & Maintenance (TABLED)

**4. OLD BUSINESS**

- A. Oak Creek Water Resource District Boundary Correction
- B. Draft 2024 Budget (42)
- C. 2023 Operation and Maintenance (43-45)

**5. NEW BUSINESS**

**6. 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.*

**7. ITEMS FOR DISCUSSION AND INFORMATION**

**A. Staff Reports**

- I. Jennifer Malloy – Engineer/Administrator
- II. Kale Van Bruggen – Attorney/Secretary
  - a. Legislative Update
    - i. Memo – Legislative Changes (46-49)

**B. June 2023 Calendar**

- I. June 1 – Souris River Joint Board Meeting – 4 p.m. at the Auditorium in Minot
- II. June 19 – Regularly Scheduled Meeting

**C. July 2023 Calendar**

- I. July 10 – 2023 Summer Water Tours: Bottineau Area (50-51)
- II. July 17 – Regularly Scheduled Meeting
- III. July 19-20 – North Dakota Water Resource Districts Association Summer Water Meeting – Roosevelt Grand Dakota Hotel in Dickinson, North Dakota (52-54)

**D. August 2023 Calendar**

- I. August 21 – Regularly Scheduled Meeting

**E. Managers’ Updates**

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

**8. ADJOURNMENT**

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