

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, February 17, 2025, 9:00 a.m.

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

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

1. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

- A. February 2025 Financial Packet (1-40)

2. APPROVAL OF JANUARY 20, 2025, REGULAR BOARD MEETING MINUTES (41-43)

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 ch. 61-16.1.

A. Baumann Drain

B. Haas Coulee Drain

- I. Stead Drain Phase II
 - a. Easement Acquisition
- II. Haas Coulee Phase V

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

- I. Assessment Hearing – 9:00 a.m.
- II. Resolution Approving Final Assessment List (44-58)

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

L. North Landa Drain

- I. Preliminary Construction Plans
- II. Petitioner's Bond (59-64)

M. South Landa Drain

- I. Easement Acquisition
 - a. Settlement Agreement (All Seasons Water) (65-66)
 - b. Easement 19 (Tennysons & Fiala)
 - c. Easement 26 (Martinson, Maxwell, et al.)
 - d. Easement 28 (Jodi Quiner et al.)

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

- e. Burlington Northern, Inc. RR Crossings
- 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
- R. Willow Drain #5**

4. OLD BUSINESS

- A. Oak Creek Water Resource District Boundary Correction

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*

B. March 2025 Meeting

- I. March 17 – Regularly Scheduled Meeting

C. April 2025 Meeting

- I. April 21 – Regularly Scheduled Meeting

D. Managers’ Updates

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

8. ADJOURNMENT