

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, September 15, 2025, 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 FINANCIAL REPORT/APPROPRIATIONS

A. September 2025 Financial Packet (1-37)

2. APPROVAL OF AUGUST 18, 2025, REGULAR BOARD MEETING MINUTES (38-44)

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. Richard Williams Maintenance Request
- II. Stead Drain Phase II
- III. Haas Coulee Phase V (45)
- IV. Haas Coulee Improvement (2025-1)

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

- I. Final Construction Plans

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

M. South Landa Drain

N. Stone Creek Drain

- I. Lateral B

O. Stone Creek Lateral (Elysian)

- I. Gardena Lateral
- II. Sec. 1 & 2-160-77 Clean Out (46)

P. White Spur Drain

Q. Brandt Drain

- I. Clean-out

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

R. Willow Drain #5

4. OLD BUSINESS

A. 2026 Annual Budget – Hearing (47-48)

5. NEW BUSINESS

6. OPEN MIC

Any person may address the Board in their 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. Upcoming Events

- I. October 20 – Regularly Scheduled BCWRD Board Meeting
- II. November 17 – Regularly Scheduled BCWRD Board Meeting

C. Managers’ Updates

- I. Souris River Joint Board

8. ADJOURNMENT