

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, August 17, 2026, 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. August 2026 Financial Packet (1-35)
- B. 2nd Quarter 2026 Financial Drain Summary (36-39)

2. APPROVAL OF JULY 20, 2026, REGULAR BOARD MEETING MINUTES (40-45)

3. ASSESSMENT DRAINS

The following agenda items contain existing assessment drains, pending assessment drain projects, and proposed assessment drain projects. Not all assessment drains listed here have been officially designated or established under N.D. Century Code ch. 61-16.1.

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|---------------------------------------|---|
| A. Baumann Drain | J. Russell Drain |
| B. Haas Coulee Drain | K. Scandia-Scotia Drain |
| I. Stead Drain Phase II | L. North Landa Drain |
| II. Haas Coulee Phase V | M. South Landa Drain |
| III. Haas Coulee Improvement (2026-1) | N. Stone Creek Drain |
| C. Brander Drain | I. Lateral B |
| I. West Extension | O. Stone Creek Lateral (Elysian) |
| D. Kane Tacoma Drain | I. Gardena Lateral |
| E. Overgaard Lateral Drain | P. White Spur Drain |
| F. Tacoma Bitz Drain | I. White Spur Drain Reroute |
| G. LaPorte Coulee Drain | a. Easement 01 (Kersten, Matthew & Heather) |
| I. Easement 01 (Kersten et al.) | II. White Spur Drain Section 13 & 14 Improvements |
| H. Moen Drain | |
| I. Gessner Drain | |

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
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Q. Brandt Drain

- I. Clean-out

R. Willow Drain #5

S. Starbuck Drain

4. OLD BUSINESS

A. 2027 Legislative Issues (46-60)

B. Proposed 2026 Operation & Maintenance Special Assessments by Assessment Drain (61)

5. NEW BUSINESS

A. Drain Mowing

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. September 21 – Regularly Scheduled BCWRD Board Meeting
II. October 19 – Regularly Scheduled BCWRD Board Meeting

C. Managers' Updates

- I. Souris River Joint Board

8. ADJOURNMENT