

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, February 16, 2026, 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 2026 Financial Packet (1-26)

#### 2. APPROVAL OF JANUARY 19, 2026, REGULAR BOARD MEETING MINUTES (27-30)

#### 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.*

##### A. Baumann Drain

##### B. Haas Coulee Drain

- I. Stead Drain Phase II
- II. Haas Coulee Phase V
- III. Haas Coulee Improvement (2026-1)

##### C. Brander Drain

- I. West Extension

##### D. Kane Tacoma Drain

##### E. Overgaard Lateral Drain

##### F. Tacoma Bitz Drain

##### G. LaPorte Coulee Drain

- I. Easement 01 (Kersten et al.)

##### H. Moen Drain

##### I. Gessner Drain

##### J. Russell Drain

##### K. Scandia-Scotia Drain

##### L. North Landa Drain

##### 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

##### P. White Spur Drain

- I. Easement 01 (Kersten, Matthew & Heather)
- II. Easement 02 (Bullinger, Daniel L.)
- III. Easement 03 (Kersten, Rodney & Faye LE c/o Stuart Kersten)

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

IV. Easement 04 (Jeff & Nancy  
Boettcher Family LLLP)

I. Clean-out  
R. Willow Drain #5

**Q. Brandt Drain**

**4. OLD BUSINESS**

- A. 2027 Legislative Issues
- B. Hellick Lake – Leroy Rude Idle Speed Application to Game & Fish

**5. NEW BUSINESS**

- A. 2027-2029 DWR/SWC Water Development Plan (31-35)
- B. Mowing Services Request (36)

**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. March 16 – Regularly Scheduled BCWRD Board Meeting
- II. April 20 – Regularly Scheduled BCWRD Board Meeting

**C. Managers' Updates**

- I. Souris River Joint Board

**8. ADJOURNMENT**