

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, March 20, 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 FEBRUARY 20, 2023, REGULAR BOARD MEETING MINUTES (1-5)

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

##### A. March 2023 Financial Packet (6-50)

#### 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 (51-53)

##### B. Haas Coulee Drain

###### I. Phase III Repair

###### II. Phase IV Repair

##### C. Brander Drain

###### I. Reassessment of Benefits (54-59)

###### II. 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. State Water Commission Cost-Share Agreement (60-65)

###### II. Easement Acquisition

##### N. Stone Creek Drain

###### I. Lateral B

###### a. Easement Acquisition

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

###### I. Gardena Lateral

##### P. White Spur Drain

##### Q. Brandt Drain

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

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

R. Willow Drain #5

S. Serguis Drain

I. Resolution Declaration for  
Construction & Maintenance  
(TABLED)

**4. OLD BUSINESS**

A. Oak Creek Water Resource District Boundary Correction

B. Engineering Services Selection

I. Apex Engineering Interview (9:30 a.m.) (66-99)

II. Moore Engineering Interview (10:30 a.m.) (100-144)

C. Overspray Notification Letter (145-147)

**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

**B. April 2023 Calendar**

I. April 6 – Souris River Joint Board Meeting – 4 p.m. at the Auditorium in Minot

II. April 17 – Regularly Scheduled Meeting

**C. May 2023 Calendar**

I. May 15 – Regularly Scheduled Meeting

**D. June 2023 Calendar**

I. June 19 – Regularly Scheduled Meeting

**E. Managers' Updates**

I. Souris River Joint Board

II. Assiniboine River Basin

**8. ADJOURNMENT**