BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD Board of Managers Meeting Agenda

Monday, November 16, 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.** November 2026 Financial Packet **(1-30)**

2. **Approval of October 19, 2026, Regular Board Meeting Minutes (31-40)**

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)
       - a. DWR Notice of Decision on SWIDS **(41-97)**
       - b. Surface Drain Permit Application No. 7040
   - **C. Brander Drain**
     - I. **West Extension**
   - **D. Kane Tacoma Drain**
   - **E. Overgaard Lateral Drain**
   - **F. Tacoma Bitz Drain**
   - **G. LaPorte Coulee Drain**
     - I. Informational Meeting – Noticed to Assessment District Affected Landowners – 9:00 a.m. **(98-122)**
     - II. 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**

P. White Spur Drain

I. **White Spur Drain Section 13 & 14 Improvement**

Q. Brandt Drain

I. Clean-out

R. Willow Drain #5

S. Starbuck Drain

4. OLD BUSINESS

A. 2027 Legislative Issues

5. NEW BUSINESS

A. Stone Creek Lateral C Assessment District

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. December 8-10 – Annual Joint North Dakota Water Convention and Irrigation Workshop **(123-128)**

II. December 21 – Regularly Scheduled BCWRD Board Meeting

III. January 18 – Regularly Scheduled BCWRD Board Meeting

C. Managers' Updates

I. Souris River Joint Board

8. ADJOURNMENT