

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, September 18, 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. **2024 BUDGET HEARING (1-2)**
2. **APPROVAL OF AUGUST 21, 2023, REGULAR BOARD MEETING MINUTES (3-5)**
3. **APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS**
 - A. September 2023 Financial Packet (6-48)

4. 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

B. Haas Coulee Drain

- I. Phase IV Repair

C. Brander Drain

- I. West Extension

D. Kane Tacoma Drain

- I. Repair

E. Overgaard Lateral Drain

F. Tacoma Bitz Drain

G. LaPorte Coulee Drain

H. Moen Drain

I. Gessner Drain

J. Russell Drain

K. Scandia-Scotia Drain

L. North Landa Drain

M. South Landa Drain

- I. Easement Acquisition
- II. Easement 04 (Larson)
- III. Easement 09 (Myron & Rebecca Hanson)
- IV. Easement 12 (Artz)
- V. Easement 14 (S&S Farms)
- VI. Easement 24 (Morris)
- VII. Easement 25 (Andersen)
- VIII. Easement 26 (Martinson, Maxwell, et al.)

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

WALLY
BRANDJORD

WAYNE
DRANGSHOLT

MARK
GLINZ

CLIFFORD
ISSENDORF

MITCH
OPDAHL

- IX. Easement 27 (Tonneson)
- X. Easement 28 (Jodi Quiner et al.)
- XI. Burlington Northern, Inc. RR Crossings

N. Stone Creek Drain

- I. Lateral B

O. Stone Creek Lateral (Elysian)

- I. Gardena Lateral

P. White Spur Drain

Q. Brandt Drain

- I. Clean-out

R. Willow Drain #5

S. Serguis Drain

- I. Resolution Declaration for Construction & Maintenance (TABLED)

5. OLD BUSINESS

- A. Oak Creek Water Resource District Boundary Correction

6. NEW BUSINESS

- A. Commodore and Water Wheel Award Nomination Form (49)

7. 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.

8. ITEMS FOR DISCUSSION AND INFORMATION

A. Staff Reports

- I. Jennifer Malloy – Engineer/Administrator
- II. Kale Van Bruggen – Attorney/Secretary

B. October 2023 Calendar

- I. October 16 – Regularly Scheduled Meeting

C. November 2023 Meeting

- I. November 20 – Regularly Scheduled Meeting

D. December 2023 Meeting

- I. December 18 – Regularly Scheduled Meeting

E. Managers’ Updates

- I. Souris River Joint Board
- II. Assiniboine River Basin

9. ADJOURNMENT

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BOARD OF MANAGERS	WALLY BRANDJORD	WAYNE DRANGSHOLT	MARK GLINZ	CLIFFORD ISSENDORF	MITCH OPDAHL
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