

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, September 19, 2022, 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 AUGUST 15, 2022, REGULAR BOARD MEETING MINUTES (1-3)

2. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

A. September 2022 Financial Packet (4-86)

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. Baumann Drain Improvement
- II. Westhope Dam

B. Haas Coulee Drain

- I. Phase III Repair
- II. Phase IV Repair (87)

C. Brander Drain

- I. Reassessment of Benefits
- II. Lateral A & West Lateral
- III. Lateral B

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

- I. Permanent Bond Financing Resolutions (McHenry Lateral) (88-117)

K. Scandia-Scotia Drain

L. North Landa Drain

M. South Landa Drain

- I. Temporary Improvement Warrant
- II. Financing Proposal (118-120)

N. Stone Creek Drain

- I. Lateral B
 - a. Easement Acquisition
 - i. Appraisals

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

- II. Lateral C
- III. Lateral D
- IV. Lateral E
- V. Stone Creek Extension
- O. Stone Creek Lateral (Elysian)
 - I. Gardena Lateral
- P. White Spur Drain
- Q. Brandt Drain
- 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. Obstruction to Brandt Legal Drain – Bertsch & Empire North Dakota LLC
- C. 2022 Certification of O&M Assessments (121)

5. NEW BUSINESS

- A. 2023 Budget Hearing (122-123)
- B. Salt Land – Fintan Dooley

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*
 - a. Spray Map and Summary (124-125)
- II. Kale Van Bruggen – *Attorney/Secretary*
 - a. Award Nominations for December Joint North Dakota Water Convention & Irrigation Workshop (126-130)

B. October 2022 Calendar

- I. October 6 – Souris River Joint Board Meeting: 4 p.m., Auditorium, Minot
- II. October 13 – ND State Water Commission Meeting: 1 p.m., Pioneer Room at the State Capitol Building, Bismarck
- III. October 17 – Regularly Scheduled Meeting

C. November 2022 Calendar

- I. November 10 – ND State Water Commission’s Pre-Commission Meeting: 1 p.m., via telephone conference
- II. November 21 – Regularly Scheduled Meeting

D. December 2022 Calendar

- I. December 6-9 – 59th Annual Joint ND Water Convention & Irrigation Workshop, Bismarck Hotel & Conference Center
- II. December 9 – ND State Water Commission Meeting: 9 a.m., Lewis and Clark Room 238 at the Bank of North Dakota, Bismarck
- III. December 19 – Regularly Scheduled Meeting

E. Managers’ Updates

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

8. ADJOURNMENT