

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, May 18, 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. May 2026 Financial Packet (1-22)

2. APPROVAL OF APRIL 20, 2026, REGULAR BOARD MEETING MINUTES (23-30)

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. White Spur Drain Section 13 & 14 Improvements
 - a. ND SWC Cost-Share Application Certification (31-39)
 - b. Notice of Decision (40-94)
 - a. Setting of Bid Date

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

Q. Brandt Drain

- I. Clean-out

R. Willow Drain #5

S. Starbuck Drain

4. OLD BUSINESS

- A. 2027 Legislative Issues

5. NEW BUSINESS

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*
 - a. WRDA Staff Trainings can be accessed at <https://ndwater.org/wrda-trainings/>
 - b. ND Water Trainings and seminars that are recorded can be viewed on YouTube - <https://www.youtube.com/watch?v=Z25rH-b8cPs>
 - c. Western Agency Memorandum of Coverage (95)
- II. Kale Van Bruggen – *Attorney/Secretary*

B. Upcoming Events

- I. May 21 – The State Water Commission will hold a virtual pre-commission meeting on Thursday, May 21, at 1 p.m. More information can be found on the Department of Water Resources’ website.
- II. June 10 – The interim Water Topics Overview Committee is meeting at 9 a.m. on Wednesday, June 10, in the Roughrider Room at the Capitol.
- III. June 15 – Regularly Scheduled BCWRD Board Meeting
- IV. June 17 – The interim Ag and Water Management Committee will be held on Wednesday, June 17, at 9:30 a.m. on the campus of North Dakota State University in Fargo.
- V. June 17 – The Mouse River Basin SWC Commissioner-hosted meeting is at 3 p.m. on Wednesday, June 17, at the City Hall in Minot.

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VI. July 15-16 – The ND Water Users Association and the ND Water Resource Districts Association summer water conference will be held July 15-16 in Watford City.

VII. July 20 – Regularly Scheduled BCWRD Board Meeting

C. Managers’ Updates

I. Souris River Joint Board

8. ADJOURNMENT

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