

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, June 15, 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. June 2026 Financial Packet (1-30)

2. APPROVAL OF MAY 18, 2026, REGULAR BOARD MEETING MINUTES (31-35)

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. Engineer's Report (36-68)
 - b. Resolution Adopting Engineer's Report (69-73)

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

Q. Brandt Drain

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

I. Clean-out

S. Starbuck Drain

R. Willow Drain #5

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*
- II. Kale Van Bruggen – *Attorney/Secretary*

B. Upcoming Events

- I. 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.
- II. 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.
- III. June to August – 2026 ND Water Education Foundation Water Tours (74-75)
- IV. 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. (76-77)
- V. July 20 – Regularly Scheduled BCWRD Board Meeting
- VI. August 17 – Regularly Scheduled BCWRD Board Meeting

C. Managers’ Updates

- I. Souris River Joint Board

8. ADJOURNMENT

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BOARD OF MANAGERS	JARED ABERNATHEY	WAYNE DRANGSHOLT	PAXTON ENGELHARD	CLIFFORD ISSENDORF	MITCH OPDAHL
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