

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, February 20, 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. APPROVAL OF JANUARY 16, 2023, REGULAR BOARD MEETING MINUTES (1-6)

#### 2. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

##### A. February 2023 Financial Packet (7-47)

#### 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. Westhope Dam

##### B. Haas Coulee Drain

###### I. Phase III Repair

###### II. Phase IV Repair

##### C. Brander Drain

###### I. Reassessment of Benefits

###### II. Lateral A & West Lateral

###### III. Lateral B

###### IV. West Extension

##### 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. Henning Family Trust – SW¼ Section 34-160-79 (48-52)

##### K. Scandia-Scotia Drain

##### L. North Landa Drain

##### M. South Landa Drain

###### I. Easement Acquisition

##### N. Stone Creek Drain

###### I. Lateral B

###### a. Easement Acquisition

##### O. Stone Creek Lateral (Elysian)

###### I. Gardena Lateral

##### P. White Spur Drain

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

**Q. Brandt Drain**

- I. Clean-out Quotes

**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. Engineering Services Selection**

- I. Apex Engineering Statement of Qualifications and References (53-85)
- II. Moore Engineering Statement of Qualifications and References (86-127)

**5. NEW BUSINESS**

**A. Tacoma Bitz Overspray Notification Letter (128-130)**

**B. Review of ND State Audit Requirements (131-132)**

**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/Administrator*
  - a. Water Resources Scholarship Application (133-135)
- II. Kale Van Bruggen – *Attorney/Secretary*
  - a. Original Easements
  - b. Legislative Update

**B. March 2023 Calendar**

- I. March 20 – Regularly Scheduled Meeting

**C. April 2023 Calendar**

- I. April 17 – Regularly Scheduled Meeting

**D. May 2023 Calendar**

- I. May 15 – Regularly Scheduled Meeting

**E. Managers’ Updates**

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

## 8. ADJOURNMENT

---

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

<b>BOARD OF MANAGERS</b>	<b>WALLY BRANDJORD</b>	<b>WAYNE DRANGSHOLT</b>	<b>MARK GLINZ</b>	<b>CLIFFORD ISSENDORF</b>	<b>MITCH OPDAHL</b>
------------------------------	----------------------------	-----------------------------	-----------------------	-------------------------------	-------------------------