

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS MEETING AGENDA

Monday, July 20, 2026, 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 FINANCIAL REPORT/APPROPRIATIONS

A. July 2026 Financial Packet (1-33)

2. APPROVAL OF JUNE 15, 2026, REGULAR BOARD MEETING MINUTES (34-41)

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. DWR Memorandum on Cost-Share Request (42)

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

- b. Agreement for Cost-Share Reimbursement from DWR (43-46)

- Q. Brandt Drain
 - I. Clean-out
- R. Willow Drain #5
- S. Starbuck Drain

4. OLD BUSINESS

- A. 2027 Legislative Issues

5. NEW BUSINESS

- A. Draft 2026 Special Assessments (47-49)

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. July to August – 2026 ND Water Education Foundation Water Tours (50-51)
- II. August 17 – Regularly Scheduled BCWRD Board Meeting
- III. September 21 – Regularly Scheduled BCWRD Board Meeting

C. Managers' Updates

- I. Souris River Joint Board

8. ADJOURNMENT