

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, February 15, 2021, 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 18, 2021, REGULAR BOARD MEETING MINUTES

2. 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 II Construction
- II. Phase III Repair

C. Brander Drain

- I. Lateral A & West Lateral
- II. Lateral B

D. Kane Tacoma Drain

E. Overgaard Lateral Drain

- I. Overgaard Lateral Extension
- II. North Central Lateral Improvement

F. Tacoma Bitz Drain

G. LaPorte Coulee

H. Moen Drain

I. Gessner Drain

J. Russell Drain

I. Northwest Extension

II. McHenry County Extension

K. Scandia-Scotia Drain

L. North Landa Drain

M. South Landa Drain

N. Stone Creek Drain

I. Lateral B

II. Lateral C

III. Lateral D

IV. Lateral E

V. Stone Creek Extension

P.O. Box 268 | Bottineau, ND 58318 | <https://www.bottineauco.com/water> | Clifford Issendorf, Chair: 701-272-6379
Jennifer Malloy, Administrator 701-323-3950 | Kale R. Van Bruggen, General Counsel/Secretary 320-251-6700

BOARD OF
MANAGERS

WILLIAM
ARTZ

WALLY
BRANDJORD

WAYNE
DRANGSHOLT

MARK
GLINZ

CLIFFORD
ISSENDORF

- O. Stone Creek Lateral (Elysian)**
 - I. Gardena Lateral**
 - a. Draft Joint Powers Agreement
 - b. Local Landowner Group

- Q. Brandt Drain**
 - I. Local Landowner Group
- R. Willow Drain #5**
- S. Elms Drain**
- T. Spring Creek Coulee Drain**

- P. White Spur Drain**
 - I. Local Landowner Group

3. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS

- A. February 2021 Financial Packet

4. OLD BUSINESS

- A. Surface Drain Permit Application No. 5528 – Dan Marquardt

5. NEW BUSINESS

- A. Bridge Replacement Notice (Secs. 18 & 19-160N-78W)
- B. Long Lake & Hellick Lake Structure Operations Report

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*
- II. Jennifer Malloy – *Administrator*
- III. Kale Van Bruggen – *Attorney/Secretary*
 - a. Senate Bill 2208

B. March 2021 Calendar

- I. March 4 – Souris River Joint Board Meeting: 4 p.m., Via telephone conference
- II. March 11 – NDSWC Subcommittee Meeting: 1 p.m., Via telephone conference
- III. March 15 – Regularly Scheduled Meeting

C. April 2021 Calendar

- I. April 8 - NDSWC Meeting: 1 p.m., Via telephone conference
- II. April 19 – Regularly Scheduled Meeting

D. May 2021 Calendar

- I. May 13 – NDSWC Subcommittee Meeting: 1 p.m., Via telephone conference

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BOARD OF MANAGERS	WILLIAM ARTZ	WALLY BRANDJORD	WAYNE DRANGSHOLT	MARK GLINZ	CLIFFORD ISSENDORF
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II. May 17 – Regularly Scheduled Meeting

E. Managers’ Updates

I. Souris River Joint Board

II. Assiniboine River Basin

8. ADJOURNMENT