

# BOTTINEAU COUNTY WATER RESOURCE DISTRICT

## BCWRD BOARD OF MANAGERS REGULAR MEETING AGENDA

Monday, September 21, 2020, 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 AUGUST 17, 2020, 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

- a. Financing Resolution
- b. Closing & Non-Arbitrage Certificate

###### II. Westhope Dam

- a. Conditional Water Permit

##### B. Haas Coulee Drain

###### I. Phase II Construction

###### II. Phase III

##### 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

- a. 90% Construction Plan and Specification

##### K. Scandia-Scotia Drain

##### L. North Landa Drain

##### M. South Landa Drain

- i. Resolution Declaration for Construction & Maintenance

P.O. Box 268 | Bottineau, ND 58318 | <https://www.bottineauco.com/water> | Clif 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

CLIF  
ISSENDORF

**N. Stone Creek Drain**

- I. Phase II Construction
- II. Lateral B
- III. Lateral C
- IV. Lateral D
- V. Lateral E
- VI. Stone Creek Extension

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

**I. Gardena Lateral**

- II. Dan Marquart et al. Private Lateral

**P. White Spur Drain**

- I. Clean Out

**Q. Brandt Drain**

**R. Willow Drain #5**

- I. Special Assessment Abatement & Refund

**3. APPROVAL OF FINANCIAL REPORT/APPROPRIATIONS**

- A. September 2020 Financial Packet

**4. OLD BUSINESS**

**5. NEW BUSINESS**

- A. 2021 Budget

**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

**B. September 2020 Calendar**

- I. September 21 – Regularly Scheduled Meeting

**C. October 2020 Calendar**

- I. October 1 – Souris River Joint Board Meeting: 4 p.m., Meeting via telephone conference
- II. October 8 – NDSWC Meeting: 1 p.m., Meeting via telephone conference
- III. October 19 – Regularly Scheduled Meeting

**D. November 2020 Calendar**

- I. November 12 - NDSWC Subcommittee Meeting: 1 p.m., Meeting via telephone conference
- II. November 16 – Regularly Scheduled Meeting

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<b>BOARD OF MANAGERS</b>	<b>WILLIAM ARTZ</b>	<b>WALLY BRANDJORD</b>	<b>WAYNE DRANGSHOLT</b>	<b>MARK GLINZ</b>	<b>CLIF ISSENDORF</b>
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**E. December 2020 Calendar**

- I. December 11 – NDSWC Meeting: 9 a.m., Meeting via telephone conference
- II. December 21 – Regularly Scheduled Meeting

**F. Managers' Updates**

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

**8. ADJOURNMENT**