

MINUTES

CASS RURAL WATER USERS DISTRICT

May 22, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, May 22, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Alan Idso	Brad Koetz
Barry Bowman	Jeff Zaun	
Todd Ellison	Jeff Dahl	

The following Director participated by phone:
Jon Zuther

The following Director was absent:
Toby McPherson

Also present was Manager Brent Brinkman, CFO Scott Mann and Sean Fredricks of Ohnstad Twichell.

The minutes of the April 24, 2025 regular meeting were approved as corrected.

Manager Brent Brinkman presented the summary of cash and investments for April 2025.

Director Ellison moved and Director Koetz seconded a motion to approve the consent agenda. Motion Carried.

A. NDSP EASEMENT – EMINENT DOMAIN NESEMEIER

Director Koetz moved and Director Finger seconded a motion to accept the settlement and pay Nesemeier the same as the other commercial land around \$18,400 plus fees and costs not to exceed \$6,000. Motion Carried.

B. NDSP EASEMENT – EMINENT DOMAIN JOEL BISHOP

Director Idso moved and Director Finger seconded a motion to accept the settlement and pay Joel Bishop \$36,363 and that includes fees. Motion Carried.

C. BID AWARD – RESERVOIR K VFD'S ON WELLS

Director Ellison moved and Director Zaun seconded a motion to award the bids for new VFD's at Reservoir K to Micro Comm and Dakota Hills Electric for \$124,776.00. Motion Carried.

D. PAY CERTIFICATE #1 – CRWD NEW OFFICE – LEE JONES AND SONS

Director Koetz moved and Director Zuther seconded a motion to approve Pay Certificate #1 on CRWD New Office with Lee Jones & Son for the amount of \$46,282.50. Motion Carried.

E. USER AGREEMENT – METRO FLOOD DIVERSION AUTHORITY

Director Finger moved and Director Ellison seconded a motion to approve the User Agreement with the Metro Flood Diversion Authority. Motion Carried.

Manager Brinkman reported on the District's operations for the month of April 2025.

The next regular Meeting was set for Thursday, June 26, 2025 at 6:00 p.m. in Kindred, North Dakota.

There being no further business brought to the Board, the meeting was adjourned.

Barry Bowman, Secretary