MINUTES

CASS RURAL WATER USERS DISTRICT

April 28, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, April 28, 2022, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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| Keith Finger | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Alan Idso |
| Jon Zuther | Jeff Dahl |  |

The following Directors were absent:

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| Todd Ellison |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, and Chase Juelson and Brian Bergantine of AE2S.

The minutes of the March 24, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for March 2022.

Director McPherson moved and Director Johnson seconded a motion to approve the consent agenda. Motion Carried.

1. BID AWARD – 2022 SYSTEM IMPROVEMENT PROJECT

Director Koetz moved and Director Finger seconded a motion to award the 2022 System Improvements to Ellingson Drainage for $1,841,315.10. Motion Carried.

1. STATE WATER COMMISSION – COST SHARE AGREEMENT WITH ND SOYBEAN PROCESSORS

Director Dahl moved and Director Johnson seconded a motion to approve the cost share agreement with the North Dakota State Water Commission as presented. Motion Carried.

1. DEVELOPER AGREEMENT – WEST FARGO SCHOOL DISTRICT

Director Finger moved and Director McPherson seconded a motion to approve the Developer Agreement with the West Fargo School District for the Rocking Horse Elementary School be approved contingent on the closing of the property sale. Motion Carried.

1. REVISE POLICY 1220.10

Director Johnson moved and Director McPherson seconded a motion that Policy 1220.10 be revised as presented. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of March 2022.

The next regular Meeting was set for Thursday, May 26, 2022 at 6:00 p.m. in Kindred, North Dakota.

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

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Barry Bowman, Secretary