MINUTES

CASS RURAL WATER USERS DISTRICT

December 16, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, December 16, 2021, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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| --- | --- | --- |
| Jon Zuther | Todd Ellison | Brad Koetz |
|  | Mark Johnson | Alan Idso |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Barry Bowman  Jeff Dahl | Toby McPherson | Keith Finger |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman and Mike Manstrom representing Colliers Securities.

The minutes of the November 18, 2021 meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for November2021.

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

1. 2021 SPECIAL ASSESSMENT BOND ISSUE

Director Koetz moved and Director Idso seconded a motion to approve the Resolution Providing for the Issuance of Improvement Warrants and Exchanging Them for Refunding Improvement Bonds of 2021, Series B. Motion Carried.

1. TRAILER PURCHASE

Director Idso moved and Director Johnson seconded a motion to approve the purchase of a replacement trailer presented. Motion Carried.

1. ANNUAL AGENDA

Director Johnson moved and Director Ellison seconded a motion to approve the Annual Agenda as presented. Motion Carried.

1. OFFICIAL NEWSPAPER

Director Koetz moved and Director Idso seconded a motion to designate the Cass County Reporter as the Official Newspaper for 2022. Motion Carried.

1. EMPLOYEE CONTRIBUTION FOR MEDICAL INSURANCE

Director Koetz moved and Director Johnson seconded a motion to set the employee contribution for family medical coverage at $326.45 per month. Motion Carried.

1. EMPLOYEE PAY SCALE

Director Idso moved and Director Ellison seconded a motion to approve the employee pay scales as presented. Motion Carried.

1. ON-CALL RATES

Director Johnson moved and Director Idso seconded a motion to approve the On-Call Rates as presented. Motion Carried.

1. 2022 BUDGET

Director Johnson moved and Director Idso seconded a motion to approve the 2022 Budget. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of November 2021.

The next regular Meeting was set for Thursday, January 27, 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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Todd Ellison, Acting Secretary