MINUTES

CASS RURAL WATER USERS DISTRICT

February 25, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, February 25, 2021, at 6:00 p.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Jerry Blomeke was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting.  The following Directors participated by phone:

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| Keith Finger | Toby McPherson | Todd Ellison |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| --- |
| Brad Koetz |

Also present were Manager Jerry Blomeke of Cass Rural Water and Sean Fredricks of Ohnstad Twichell

The minutes of the January 28, 2021 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for January 2021.

Director Ellison moved and Director Johnson seconded a motion to approve the consent agenda. A roll call vote was taken, the directors present and voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. ­­­­ TASK ORDER #5 – AE2S – 2021 GENERAL SERVICES

Director McPherson moved and Director Finger seconded a motion to approve Task Order #5 – 2021 General Professional Consulting Services.

A roll call vote was taken, the directors present and voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. RESOLUTIONS FOR BROOKTREE PARK SPECIAL ASSESSMENT DISTRICT

Director Johnson moved and Director Dahl seconded a motion to approve Resolution Creating Brooktree Water Improvement District No. 2021-01 Project.

A roll call vote was taken, the directors present and voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

Director Ellison moved and Director McPherson seconded a motion to approve Resolution Approving Engineer’s Report Regarding Brooktree Water Improvement District No. 2021-01 Project.

A roll call vote was taken, the directors present and voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

Director Finger moved and Director Dahl seconded a motion to approve Resolution Determining Benefitted Property Regarding Brooktree Water Improvement District No. 2021-01 Project and Setting Hearing.

A roll call vote was taken, the directors present and voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

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

The next regular Meeting was set for Thursday, March 25, 2021 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