MINUTES

CASS RURAL WATER USERS DISTRICT

February 24, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, February 24, 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 | Todd Ellison | Brad Koetz |
| Alan Idso | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Barry Bowman |
| Toby McPherson |

Also present was Manager Jerry Blomeke, Brent Brinkman of Cass Rural Water, Sean Fredricks of Ohnstad Twichell, Eric Volk of NDWSA, Rick Pemberton(by phone) of Consolidated Grain and Barge, and Gregg Kemple, Mark Weber and Mary Kemple.

The minutes of the January 27, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for January2022.

Director Finger moved and Director Idso seconded a motion to approve the consent agenda. Motion Carried.

Had a discussion with the Concerned Citizens of Casselton regarding the proposed soybean processing facility.

Eric Volk presented 1st place trophy of Water Taste Test.

1. TASK ORDER #11 – ND SOYBEAN PROCESSORS PROJECT

Director Koetz moved and Director Dahl seconded a motion to approve Task Order #11. Motion Carried.

Discussion about ND Soybean Processors project loan proposal with Rick Pemberton CFO, Consolidated Grain and Barge.

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

The next regular Meeting was set for Thursday, March 24, 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