MINUTES

CASS RURAL WATER USERS DISTRICT

January 27, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, January27, 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 | Todd Ellison |
| Jon Zuther | Jeff Dahl | Alan Idso |

Also present was Manager Jerry Blomeke and assistant manager Brent Brinkman.

Steve Burbrink, Steve Onan, Doug Vanmeter, and Eric Slater of CGB, Jeramie Weller and Scott White of MNSP, Chase Julson of AE2S, Mike Mitchell of McGough and Ben Mauch of KFI.

The minutes of the December 16, 2021 board meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for December2021.

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

There was a presentation by North Dakota Soybean Processors regarding the proposed soybean processing plant near Casselton.

1. Bid Award 2022 Wellfield Project

Director Koetz moved and Director McPherson seconded a motion to Award the Wellfield Contracts to:

* + - 1. *Steffl Drilling and Pump - $276,000*
      2. *Dirt Dynamics - $227,800*
      3. *John’s Refrigeration and Electric - $132,990*

*Motion Carried*

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

Director Dahl moved and Director McPherson seconded a motion to set a payment for going to an on-call event at $200 per incident. Motion Carried.

The next regular Meeting was set for Thursday February 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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Barry Bowman, Secretary