MINUTES

CASS RURAL WATER USERS DISTRICT

July 23, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, July 23, 2020, 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 | Brad Koetz |
| Todd Ellison | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| --- |
| Barry Bowman |

Also present was Manager Jerry Blomeke and Brent Brinkman of Cass Rural Water.

The minutes of the June 25, 2020 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for June 2020.

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

Ryan Thorpe gave the board an update regarding the operation of Tharaldson Ethanol and answered any questions.

1. EASEMENT PURCHASE AGREEMENT

Director Koetz moved and Director Finger seconded a motion to approve the Easement Purchase Agreement with the Orten Brodshaug Living Trust.

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

1. ARTHUR CONTRACT EXTENSION

Director Dahl moved and Director Johnson seconded a motion to approve Amendment #2 to the Water Purchase Contract with the City of Arthur.

A roll call vote was taken, the directors voting aye were Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, 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 June 2020.

The next regular Meeting was set for Thursday, August 27, 2020 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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 Jerry Blomeke, Acting Secretary