MINUTES

CASS RURAL WATER USERS DISTRICT

June 25, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, June 25, 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 |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

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

The minutes of the May 28, 2020 regular meeting were approved as presented.

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

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

1. PAY CERTIFICATE #10 – HORACE AREA TANK

Director Koetz moved and Director Finger seconded a motion to approve pay certificate #10 for the Horace Area Tank Project for $134,811.00.

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. PAYMENT #2 – FINAL – HORACE AREA TANK SCADA

Director Ellison moved and Director McPherson seconded a motion to approve Payment #2 to MicroComm in the amount of $5,859.70.

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. UTILITY RELOCATION AGREEMENT – WILD RICE RIVER STRUCTURE – FM DIVERSION

Director Johnson moved and Director Dahl seconded a motion that the Utility Relocation Agreement – Wild Rice River Structure with the Metro Flood Diversion Authority be approved.

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. COMPUTER REPLACEMENT

Director McPherson moved and Director Finger seconded a motion to approve the purchase of an IBM Power 9 Computer System for $24,334.00.

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

1. SALE OF PROPERTY – COUNTY ROAD 10 PROJECT

Director Finger moved and Director Ellenson seconded a motion to approve the land sale to Cass County as presented.

A roll call vote was taken, the directors voting aye were Barry Bowman, 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 May 2020.

The next regular Meeting was set for Thursday, July 23, 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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Barry Bowman, Secretary