MINUTES

CASS RURAL WATER USERS DISTRICT

July 26, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, July 26, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Mark Johnson | Brad Koetz |
| Barry Bowman | Todd Ellison |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Toby McPherson |
| Gordon Blixt |

Also present was Manager Jerry Blomeke, Bryan Ziegler of Bartlett & West and Ryan Thorpe of Tharaldson Ethanol.

The minutes of the June 28, 2018 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for June 2018.

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

Ryan Thorpe of Tharaldson Ethanol attended the meeting to discuss and answer questions regarding the ethanol plant and the ethanol industry.

1. PAY CERTIFICATE #1 – LEONARD AREA ARSENIC PROJECT

Director Ellison moved and Director Dahl seconded a motion that the Pay Certificate #1 for the Leonard Arsenic Project in the amount of $726,915.70 be approved. Motion Carried.

1. CHANGE ORDER #1 – LEONARD AREA ARSENIC PROJECT

Director Finger moved and Director Johnson seconded a motion that Change Order #1 for the Leonard Arsenic Project in the amount of $1,196,590.94 be approved. Motion Carried.

1. PAY CERTIFICATE #1 – RESERVOIR L & P BOOSTER STATIONS

Director Dahl moved and Director Koetz seconded a motion that the Pay Certificate #1 for Reservoir L & P Booster Stations in the amount of $95,806.54 be approved. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of June 2018.

The next regular Meeting was set for Thursday, August 23, 2018 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