MINUTES

CASS RURAL WATER USERS DISTRICT

November 19, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, November 19, 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 were Manager Jerry Blomeke and Scott Mann of Cass Rural Water Users District.

The minutes of the October 22, 2020 regular meeting were approved as presented.

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

Director Johnson moved and Director McPherson seconded a motion to approve the consent agenda. 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. ­­­­ 2020 SPECIAL ASSESSMENT BOND ISSUE

Director Dahl moved and Director Ellison seconded a motion to approve the 2020 special assessment bond issuance resolution.

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. 2020 SPECIAL ASSESSMENT BID FORM

Director Koetz moved and Director Finger seconded a motion to approve the 2020 special assessment official bid form.

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 October 2020.

The next regular Meeting was set for Thursday, December 17, 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