SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

October 20, 2022

The Special Meeting was called to order by Chairman Zuther. The Cass Rural Water Users District Board of Directors met on Thursday, October 20th, 2022, at 7:00 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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| Jon Zuther | Jeff Dahl | Brad Koetz |
| Mark Johnson | Todd Ellison | Alan Idso |
| Keith Finger | Toby McPherson |  |

Directors absent:

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| Barry Bowman |

Also present were Manager Jerry Blomeke and Charles Carvell of Pearce Durick.

1. MATER UTILITY RELOCATION AGREEMENT

The Manager gave an overview of the Master Utility Relocation Agreement with the Metro Flood Diversion Authority. The Manager and Attorney Charles Carvell answered questions from the board members. After discussion Director Idso made a motion to approve the Master Relocation Agreement. Director Johnson seconded the motion. A roll call vote was taken, the directors voting aye were Jon Zuther, Brad Koetz, Jeff Dahl, Alan Idso, Mark Johnson, Keith Finger, Toby McPherson and Todd Ellison. The directors voting nay were none. Motion Carried.

There being no further business brought to the Board, the meeting was adjourned.

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Jerry Blomeke, Acting Secretary