MINUTES

CASS RURAL WATER USERS DISTRICT

October 22, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, October 22, 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 Brent Brinkman.

The minutes of the September 24, 2020 regular meeting were approved as presented.

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

Director Dahl 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. ­­­­ CHANGE ORDER #1 – HORACE AREA TANK PROJECT

Director Koetz moved and Director Finger seconded a motion to approve change order #1 to increase contract 2019-1 by $132,895.00.

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. PAY CERTIFICATE #11 FINAL – HORACE AREA TANK PROJECT

Director Ellison moved and Director Dahl seconded a motion to approve pay certificate #11 from Landmark Structures in the amount of $501,595.00.

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. TRUCK PURCHASE

Director Johnson moved and Director McPherson seconded a motion to approve the purchase of the truck from Gateway Chevrolet for $20,510.28.

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 BOND ISSUE

Director Finger moved and Director Koetz seconded a motion that the Manager work with John Shockley and Mike Manstrom to issue bonds for the 2020 Special Assessment Districts.

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 September 2020.

The next regular Meeting was set for Thursday, November 19, 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