MINUTES

CASS RURAL WATER USERS DISTRICT

October 27, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, October 27, 2022, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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| Keith Finger | Todd Ellison | Alan Idso |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors by phone:

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| Brad Koetz |

Directors absent:

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| Toby McPherson |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Brian Bergantine of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the September 22, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for September 2022.

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

1. BID AWARD – ND SOYBEAN PROCESSORS PIPELINE PROJECT

Director Ellison moved and Director Johnson seconded a motion to approve to the award of “CRWD – NDSP Pipeline Improvements Project” to Abbott Arne Schwindt. Motion Carried.

1. LICENSE AGREEMENT – ND SOYBEAN PROCESSORS

Director Dahl moved and Director Johnson seconded a motion to approve the License Agreement with ND Soybean Processors. Motion Carried.

1. EASEMENT & CROP DAMAGE PRICES – ND SOYBEAN PROCESSORS PROJECT

Consensus of the Board members was to make initial offer of $2,000 per acre for easements. Crop damage per 120% of table submitted by Manager, subject to changes in commodity prices.

1. CHANGE ORDER #2 – STEFFL DRILLING

Director Johnson moved and Director Finger seconded a motion to approve Change Order #2 with Steffl Drilling for a deduct of $13,220.00. Motion Carried.

1. CHANGE ORDER #1 – DIRT DYNAMICS

Director Dahl moved and Director Idso seconded a motion to approve Change Order #1 with Dirt Dynamics for a deduct of $14,102.50. Motion Carried.

1. PAY CERTIFICATE #2 – STEFFL DRILLING

Director Koetz moved and Director Finger seconded a motion to approve pay certificate #2 from Steffl Drilling in the amount of $22,871.25. Motion Carried.

1. PAY CERTIFICATE #4 – JOHN’S REFRIGERATION & ELECTRIC

Director Dahl moved and Director Ellison seconded a motion to approve pay certificate #4 from John’s Refrigeration and Electric in the amount of $7,457.72. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of September 2022.

The next regular Meeting was set for Thursday, November 17, 2022 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