

MINUTES

CASS RURAL WATER USERS DISTRICT

June 25, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, June 25, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Alan Idso	Kelly Yanke-Deltener	Marc Rue
Todd Ellison	Jeff Zaun	
Brad Koetz	Jon Zuther	

The following Director participated by phone:
Keith Finger

The following Director was absent:
Barry Bowman

Also present was Manager Brent Brinkman, Kellen Grubb of AE2S, and Sean Fredricks of Ohnstad Twichell.

The minutes of the May 28, 2026 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for May 2026.

Director Zuther moved and Director Rue seconded a motion to approve the consent agenda. Motion Carried.

A. PAY CERTIFICATE NO. 14 – CRWD NEW OFFICE – LEE JONES & SON

Director Koetz moved and Director Zaun seconded a motion to approve Pay Certificate No. 14 on CRWD New Office with Lee Jones and Son for \$40,000.00. Motion Carried.

B. PAY CERTIFICATE NO. 8 – RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND

Director Zuther moved and Director Yanke-Deltener seconded a motion to approve Pay Certificate No. 8 Reservoir D Supply Pipeline from Dakota Underground Company in the amount of \$622,452.96. Motion Carried.

C. DEVELOPER AGREEMENT – HORACE ENERGY PARK

Director Yanke-Deltener moved and Director Koetz seconded a motion to approve the Developer Agreement for Horace Energy Park. Motion Carried.

D. DEVELOPER AGREEMENT – LOST RIVER 8TH

Director Zuther moved and Director Zaun seconded a motion to approve the Developer Agreement with Winnie Development II Inc. Motion Carried.

E. PARTIAL RELEASE OF EASEMENT – URBAN PLAINS

Director Koetz moved and Director Rue seconded a motion to approve the Partial Release of Easement with Urban Plains. Motion Carried.

F. NEW EASEMENT WITH SURVEY – URBAN PLAINS

Director Yanke-Deltener moved and Director Zaun seconded a motion to approve the new easement with survey for Urban Plains. Motion Carried.

G. BID AWARD – CRWD 2026 SYSTEM IMPROVEMENTS PROJECT

Director Rue moved and Director Zuther seconded a motion to award the bid for the CRWD 2026 Rural System Improvements Project to Abbott, Arne, Schwindt, Inc. for \$475,250.00 and CRWD 2026 Regional System Improvements Project to Abbott, Arne, Schwindt, Inc. for \$1,628,016.50. Motion Carried.

H. BRENT’S EMPLOYMENT AGREEMENT

Director Koetz moved and Director Yanke-Deltener seconded a motion to approve an Employment Agreement with Manager Brent Brinkman, as drafted by the Board’s counsel. Motion Carried.

Manager Brinkman reported on the district’s operations for the month of May 2026.

The next regular meeting was set for Thursday, July 23, 2026, at 6:00 p.m. in Kindred, North Dakota.

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

Alan Idso, Vice Chairman