

MINUTES

CASS RURAL WATER USERS DISTRICT

March 27, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, March 27, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Toby McPherson	Brad Koetz
Barry Bowman	Mark Johnson	
Jon Zuther	Alan Idso	

The following Directors were absent:

Jeff Dahl
Todd Ellison

Also present was Manager Brent Brinkman, CFO Scott Mann, John Hagen and Braeden Axtman of Eide Bailey, and Sean Fredricks of Ohnstad Twichell via Teams.

The minutes of the February 27, 2025 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for February 2025.

Director Johnson moved and Director McPherson seconded a motion to approve the consent agenda. Motion Carried.

A. 2024 AUDIT REPORT – EIDE BAILLY

Director Johnson moved and Director Koetz seconded a motion to approve the 2024 Audit Report from Eide Bailly. Motion Carried.

B. AIA AGREEMENT BETWEEN OWNER & CONSTRUCTION MANAGER

Director Idso moved and Director McPherson seconded a motion to approve the AIA Agreement Between Owner and Construction Manager – Lee Jones and Sons. Motion Carried.

C. NORMANNA SUBDIVISION EASEMENT

Director Finger moved and Director Koetz seconded a motion to approve releasing the Easement Document #968917. Motion Carried.

D. REIMBURSEMENT OF PAST WATER PRO CONFERENCES

No Board action.

Manager Brinkman reported on the District's operations for the month of February 2025.

The next regular Meeting was set for Thursday, April 24, 2025 at 6:00 p.m. in Kindred, North Dakota.

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

Barry Bowman, Secretary