

SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

May 7, 2024

The Special Meeting was called to order by Chairman Zuther. The Cass Rural Water Users District Board of Directors met on Tuesday, May 7, 2024, at 11:00 a.m. in Kindred, North Dakota. The following Directors were present:

Keith Finger	Toby McPherson	Brad Koetz
Alan Idso	Mark Johnson	
Jon Zuther	Todd Ellison	

The following Directors participated by phone:

Jeff Dahl

The following Director was absent:

Barry Bowman

Also present was Assistant Manager Brent Brinkman, Scott Mann of Cass Rural Water, Kellen Grubb of AE2S, and Sean Fredricks of Ohnstad Twichell via Teams.

A. OFFICE ADMINISTRATION

Director Finger moved and Director McPherson seconded a motion to authorize Brent Brinkman to act as interim Manager, to execute documents on the Board's behalf and to act as signatory on the Board's accounts.

Director Johnson moved and Director Koetz seconded that the board unanimously approved a resolution showing their love and support for Jerry.

A roll call vote was taken, the directors voting aye were Kieth Finger, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Todd Ellison, and Alan Idso. The directors voting nay were none. Motion Carried.

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

Jeff Dahl, Vice Chairman