MINUTES

CASS RURAL WATER USERS DISTRICT

October 22, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, October 22, 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	Todd Ellison
Barry Bowman	Jeff Zaun	
Jon Zuther	Marc Rue	

The following Director participated by phone:
Keith Finger

The following Director was absent:
Brad Koetz

Also present was Manager Brent Brinkman, CFO Scott Mann, Richard Wagner of AE2S, and Sean Fredricks of Ohnstad Twichell.

The minutes of the September 24, 2026 regular meeting were approved as presented.

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

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

A. RESOLUTION SETTING ANNUAL MEETING & ELECTION

Director Zaun moved and Director Rue seconded a motion to approve the Resolution Setting Annual Meeting and Election. Motion Carried.

B. CASS RURAL WATER USERS DISTRICT UTILITY PERMIT – APPLIED DIGITAL

Director Idso moved and Director Yanke-Deltener seconded a motion to approve the Cass Rural Water Users District Utility Permit with Applied Digital. Motion Carried.

C. DEVELOPER AGREEMENT – JOHNNY'S LANDING LLC

Director Yanke-Deltener moved and Director Zuther seconded a motion to approve the Developer Agreement for Johnny's Landing LLC. Motion Carried.

D. PURCHASE AGREEMENT WITH DIVERSION AUTHORITY & QUIT CLAIM DEED – EXTRA WELL FIELD PROPERTY

Director Idso moved and Director Zaun seconded a motion to approve the Purchase Agreement with Metro Flood Diversion Authority on the extra well field property for $1,870.00 at Reservoir A and Quit Claim Deed. Motion Carried.

E. WATER USER AGREEMENT – GRAND FARM INNOVATION CAMPUS

Director Zuther moved and Director Yanke-Deltener seconded a motion to approve the Water User Agreement with Grand Farm Research and Education Initiative, Inc. Motion Carried.

F. CRWD 2026 SYSTEM IMPROVEMENT REGIONAL – CHANGE ORDER NO. 2 – AAS, INC

Director Rue moved and Director Idso seconded a motion to approve CRWD 2026 System Improvements Regional Change Order No. 2 with AAS, Inc for $25,040.00. Motion Carried.

G. CRWD 2026 SYSTEM IMPROVEMENT REGIONAL – PAY APPLICATION NO. 2 – AAS, INC

Director Idso moved and Director Zaun seconded a motion to approve CRWD 2026 System Improvements Regional Pay Application No. 2 with AAS, Inc for $594,427.11. Motion Carried.

H. CRWD 2026 SYSTEM IMPROVEMENT RURAL – PAY APPLICATION NO. 2 – AAS, INC

Director Yanke-Deltener moved and Director Rue seconded a motion to approve CRWD 2026 System Improvements Rural Pay Application No. 2 with AAS, Inc for $133,556.23. Motion Carried.

I. CASS RURAL WATER USERS DISTRICT CROSSING PERMIT – ELLINGTON PROPERTIES

Director Idso moved and Director Zuther seconded a motion to approve the Cass Rural Water Users District Crossing Permit with Ellington Properties LLC/Norwood Sales. Motion Carried.

Manager Brinkman reported on the district's operations for the month of September 2026.

The next regular meeting was set for Thursday, November 19, 2026, 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