

# MINUTES

## CASS RURAL WATER USERS DISTRICT

February 26, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, February 26, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Todd Ellison	Toby McPherson	Brad Koetz
Alan Idso	Jeff Zaun	Jon Zuther

The following Director participated by phone:

Marc Rue  
Barry Bowman

The following Director was absent:

Keith Finger

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

The minutes of the January 22, 2026 regular meeting were approved as presented.

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

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

### A. PAY CERTIFICATE NO. 10 – CRWD NEW OFFICE – LEE JONES & SON

Director Koetz moved and Director Zaun seconded a motion to approve Pay Certificate No. 10 on CRWD New Office with Lee Jones & Son for the amount of \$116,711.89. Motion Carried.

### B. WATER PURCHASE AGREEMENT – CITY OF HUNTER

Director Ellison moved and Director Rue seconded a motion to approve the Water Purchase Agreement with City of Hunter. Motion Carried.

### C. DEVELOPER AGREEMENT – NEW HAVEN OF REILE’S ACRES 4<sup>TH</sup> ADDITION

Director Idso moved and Director Zaun seconded a motion to approve the Developer Agreement for New Haven of Reile’s Acres 4<sup>th</sup> Addition. Motion Carried.

D. PRELIMINARY ENGINEERING SERVICES AGREEMENT – APPLIED DIGITAL

Director Koetz moved and Director McPherson seconded a motion to approve the Preliminary Engineering Services Agreement with Applied Digital. Motion Carried.

E. CASS RURAL WATER USERS DISTRICT UTILITY PERMIT – HARMONY SOLAR ND

Director Idso moved and Director Ellison seconded a motion to approve the Cass Rural Water Users District Utility Permit with Harmony Solar ND. Motion Carried.

F. LAND LEASE AGREEMENT – CHRIS WALBERG

Director Ellison moved and Director McPherson seconded a motion to approve the “Lease Agreement” between Cass Rural Water District and Chris Walberg. Motion Carried.

G. NEW EXCAVATOR PURCHASE

Director McPherson moved and Director Zaun seconded a motion to approve the new excavator purchased from Butler Cat for \$98,825.00. Motion Carried.

Manager Brinkman reported on the District’s operations for the month of January 2026.

The next regular Meeting was set for Thursday, March 26, 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