

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR OCTOBER 18, 2021



- 3:30 PM Meeting called to order  
Roll call of the members  
Pledge of Allegiance  
Approve minutes of previous meeting  
Approve order of agenda

CONSENT AGENDA

- a. Receive monthly financial statement from the Finance Office
- b. Approve special event permits for BorderTown Bar & Grill
- c. Grant final plat approval for Mark Subdivision
- d. Grant site authorization permit for West Fargo Hockey Association
- e. Authorize raffle permit for Maple Sheyenne Lutheran Church; Cass County North Dakota Historical Society; Veterans Honor Flight of ND/MN
- f. Allow solicitation of clothing items from Cass County Employees for Project HART and the 4<sup>th</sup> annual "Got Your 6" Blanket and Coat Drive
- g. Authorize chair to sign quote and purchase order for Vector Control garage doors
- h. Authorize Finance Office to offer Sheriff vehicles and Highway Department equipment for public sale
- i. Rescind Fire and Emergency Burn Ban Declaration
- j. Contract Approval—North Dakota Department of Transportation Traffic Safety; Houston Engineering, Inc.; City of Horace; City of Mapleton; City of Casselton; City of Kindred; North Dakota Department of Transportation Maintenance Certification; Farmers Union Oil Company of Moorhead, Minnesota d/b/a Petro Serve USA, a Cooperative Association; Kadmas, Lee & Jackson, Inc.

PUBLIC COMMENT

REGULAR AGENDA

1. Review/approve requests from Cass County Joint Water Resource District (Eric Dodds) Information/action
  - a. Request to take immediate possession of necessary right of way – OIN 1107
  - b. Request to take immediate possession of necessary right of way – OIN 1108, 1109, 1110
  - c. Request to take immediate possession of necessary right of way – OIN 213
  - d. Request to take immediate possession of necessary right of way – OIN 214
  - e. Request to take immediate possession of necessary right of way – OIN 27, 1083
  - f. Request to take immediate possession of necessary right of way – OIN 28, 1086
  - g. Request to take immediate possession of necessary right of way – OIN 1087, 1093
  - h. Request to take immediate possession of necessary right of way – OIN 5002
2. Road right-of-way public hearing and resolution on Pfiffer Drive (Benson) Information/action
3. Donation of decommissioned vehicle to Mobile Outreach Program (Jan Eliassen) Information/action
4. Vision Zero Outreach Regional Coordinator Position (Ryan Gellner) Information/action
5. Appraisal of tax-forfeited properties (Madrigga) Information/action
6. Cass County Jail (Frobig)
  - a. Contract with Department of Corrections and Rehabilitation Information/action
  - b. Contract with Turnkey Jail Commissary Information/action
  - c. Contract with Securus inmate phone system Information/action
7. County redistricting (Wilson) Information/action
8. Election Joint Powers Agreement (Wilson) Information/action
9. Appoint Election Administrator Interview Committee (Wilson) Information/action
10. North Dakota State Fair delegate (Commissioners) Information/action
11. Red River Regional Dispatch Center Proposal (Wilson) Information/action
12. State Water Commission reimbursement request (Madrigga) Information/action
13. Approve vouchers (Kapitan) Action requested
14. Committee reports

15. Correspondence

16. Adjournment

REMINDERS:

October 18, 2021, 11:00 AM Cass County Redistricting Board meeting

October 18, 2021, 1:00 PM Flood Sales Tax Committee meeting

October 18, 2021, 2:00 PM Group B Rotational meeting

October 19, 2021, 8:00 AM Rush River Water Resource District, Virtual meeting

October 26, 2021, 8:00 AM North Cass Water Resource District, Virtual meeting

October 28, 2021, 8:00 AM Cass County Joint Water Resource District, Virtual meeting

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 1, 2021  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, OCTOBER 25, 2021**

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages

- 1) **MEETING CALLED TO ORDER BY THE CHAIRMAN**
- 2) **ROLL CALL OF THE MEMBERS BY THE SECRETARY**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MINUTES OF PREVIOUS MEETING** (voice vote)  
Move that the minutes of the previous meeting be approved.
- 5) **ORDER OF THE AGENDA--CHAIRMAN READS THE REVISIONS, IF ANY** (voice vote)  
Move to approve the order of the agenda as printed OR as amended  
  
(For revisions, see handout provided on meeting day)
- 6) **APPROVE CONSENT AGENDA** (roll call vote)  
Move to approve the consent agenda as printed OR as amended above.