

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 1, 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. Approve special event permit for BorderTown Bar & Grill
- b. Authorize chair to sign purchase order for Highway Department tandem axel trucks
- c. Approve proposal for Sheriff's Office window remodel at the Courthouse
- d. Contract approval—Valley Veterinarian Services

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Vision Zero Outreach Regional Coordinator Position (Ryan Gellner) | Information |
| 2. Red River Valley Fairgrounds Campground Improvements (Cody Cashman) | Information/action |
| 3. Public hearing on tax-forfeited properties (Madrigga) | Information/action |
| 4. Jail Body Scanner (Frobig) | Information/action |
| a. Service agreement | |
| b. Upgrade operating computer | |
| c. Relocation of scanner | |
| 5. Emergency repair work on Cass Highway 11 bridge on the Rush River (Benson) | Information/action |
| 6. Second reading of ordinance for crew camp (Puppe) | Information/action |
| 7. Second reading of amended ordinance for county park campsite (Wilson) | Information/action |
| 8. Veterans Service Benefits (Wilson) | Information/action |
| 9. Election Joint Power Agreement (Wilson) | Information/action |
| 10. Request for proposal for storage facility conceptual design (Madrigga and Wilson) | Information/action |
| 11. Request for proposal for Jail Expansion conceptual design (Madrigga and Wilson) | Information/action |
| 12. Appoint Information Technology Director Interview Committee (Wilson) | Information/action |
| 13. Update on Elections Administrator hire (Wilson) | Information |
| 14. Approve vouchers (Scherling) | Action requested |
| 15. Committee reports | |
| 16. Correspondence | |
| 17. Adjournment | |

REMINDERS:

- November 1, 2:00 PM Human Service Zone Board meeting
November 4, 9:00 AM Maple River Water Resource District, Virtual meeting
November 8, 10:00 AM Cass County Weed Board meeting
November 9, 8:30 AM Southeast Cass Water Resource District, Virtual meeting
November 10, 9:30 AM Red River Joint Water Resource District, Virtual meeting

NEXT REGULAR MEETING TO BE HELD MONDAY, NOVEMBER 15, 2021
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 8, 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.