

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 15, 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. Grant final plat approval for Sarah Subdivision; Hickson 2<sup>nd</sup> Subdivision
- c. Approve special event permit for BorderTown Bar & Grill
- d. Authorize updated raffle permit for Veterans Honor Flight of ND/MN
- e. Authorize Chair to sign contract for deed for tax-forfeited property
- f. Authorize Emergency Management budget adjustment for repair of rural paging towers
- g. Contract approval—Anthony Bachman

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 809, 1883
  - b. Request to take immediate possession of necessary right of way – OIN 8385
2. Opioid litigation update (Wilson) Information/action
3. Casselton property tax incentive project for Tharaldson Ethanol (Ryan Aasheim) Information/action
4. Tax-forfeited property in Argusville update (Peters) Information/action
5. Election Joint Power Agreement (Wilson) Information/action
6. Request for proposal for storage facility conceptual design (Madrigga and Wilson) Information/action
7. Appoint Information Technology Director (Wilson) Information/action
8. Blue Cross Blue Shield ballot for Board of Directors (Commissioners) Information/action
9. State Water Commission reimbursement request (Madrigga) Information/action
10. Approve vouchers (Scherling) Action requested
11. Committee reports
12. Correspondence
13. Adjournment

*Informal planning session to be held after the regularly scheduled Commission meeting*

REMINDERS:

- November 15, 1:00 PM Building Committee meeting  
November 15, 2:00 PM Road Advisory Committee meeting  
November 16, 9:00 AM Rush River Water Resource District, Virtual meeting  
November 18, 8:00 AM Cass County Joint Water Resource District, Virtual meeting  
November 23, 9:00 AM North Cass Water Resource District, Virtual meeting  
December 2, 9:00 AM Maple River Water Resource District, Virtual meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, DECEMBER 6, 2021  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 29, 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.