

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 3, 2022



- 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. Designate bank depositories
- b. Accept grant award to Sheriff's Office for Law Enforcement Center camera system
- c. Approve raffle permit for FM Crusaders/FM Legion Riders
- d. Approve payout of annual leave
- e. Approve purchase of Jail washing machine
- f. Contract approval—flood lot lease renewals; Jensen Brothers Construction;

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Review/approve request form Cass County Joint Water Resource District to take immediate possession of right of way – OIN 25 (Eric Dodds) | Information/action |
| 2. Fargo tax incentive application for Enclave Development, LLC (Jim Gilmour) | Information/action |
| 3. Abatement hearings for Charleswood Commercial Estates, LLC (Fracassi) | Information/action |
| 4. Facemask policy update (Wilson) | Information/action |
| 5. State Water Commission reimbursement request (Madrigga) | Information/action |
| 6. Approve vouchers (Steen) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

- January 6, 9:00 AM—Maple River Water Resource District meeting
January 10, 9:00 AM—Cass County Weed Board meeting
January 11, 11:30 AM—Southeast Cass Water Resource District meeting
January 13, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JANUARY 18, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 10, 2022**

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.