

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR FEBRUARY 7, 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. Receive monthly financial statement from the Finance Office
- b. Grant final plat approval for Score Subdivision
- c. Approve omitted assessments
- d. Authorize purchase of attachments for Sheriff's Office vests
- e. Approve fireworks display permit for Starr Fireworks
- f. Authorize chair to sign letter to entities regarding flood risk reduction project requests
- g. Authorize County Engineer to sign purchase agreement with HS Investments LLC
- h. Contract Approval—Flood lot lease renewals; Morris Sealcoat and Trucking, Inc.; North Star Safety, Inc.; Border States Paving, Inc.; Industrial Builders, Inc.; Astech Corporation; Village Business Institute

PUBLIC COMMENT

REGULAR AGENDA

1. Metro COG Veterans Boulevard Corridor Extension Study (Daniel Farnsworth) Information/action
2. Abatement hearings (Fracassi) Information/action
  - a. Yoginivas, LLC (Travelodge)
  - b. Paramount Hotel, LTD (Delta Hotel)
  - c. Emerald Hospitality, LLC (Candlewood Suites)
  - d. Gurunivas, LLC (Quality Suites)
3. FMWF Chamber Good Jobs Challenge Grant request (Mason Rademacher) Information/action
4. Purchase of vehicle for County Coroner (Wilson) Information/action
5. Human Service Zone annual leave (Wilson) Information/action
6. County election storage and training facility architectural agreement (Wilson) Information/action
7. Request for proposal for County facility cleaning services (Wilson) Information/action
8. State Water Commission reimbursement request (Madrigga) Information/action
9. Approve vouchers (Kapitan) Action requested
10. Committee reports
11. Correspondence
12. Adjournment

REMINDERS:

- February 7, 1:00 PM—Cass Human Service Zone Board meeting  
February 8, 8:30 AM—Southeast Cass Water Resource District meeting  
February 10, 8:00 AM—Cass County Joint Water Resource District meeting  
February 14, 9:00 AM—Cass County Weed Control Board meeting  
February 15, 9:00 AM—Rush River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 22, 2022  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 14, 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.