

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR TUESDAY FEBRUARY 22, 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. Renew beer license for 4e Winery
- c. Cass County Drug Task Force budget adjustment
- d. Authorize purchase of concrete box culverts for the Highway Department; Alex pro lower AR-15 receivers and Surefire SOCOM 556 suppressors for Sheriff's Office
- e. Grant final plat approval for Morris Subdivision; Thomsen Subdivision
- f. Approve Garrison Diversion Conservancy District Recreation Grant application for Brewer Lake Campground improvements
- g. Approve Court Facilities Improvement Grant funding and purchase of overhead doors
- h. Contract approval—Red River Regional Dispatch Center

PUBLIC COMMENT

REGULAR AGENDA

1. Facemask policy update (Wilson) Information/action
2. Casselton tax incentive application for North Dakota Soybean Processors, LLC (Wilson) Information/action
3. Abatement hearings (Fracassi) Information/action
  - a. Yeginivas, LLC (Travelodge)
  - b. Paramount Hotel, LTD (Delta Hotel)
  - c. Emerald Hospitality, LLC (Candlewood Suites)
  - d. Gurunivas, LLC (Quality Suites)
  - e. Fargo My Place, LLC
4. Amend Commission Policy Manual Section 4.00, Advisory Boards (Wilson) Information/action
5. Approve vouchers (Kapitan) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:

- February 22, 8:00 AM—North Cass Water Resource District  
February 22, 1:00 PM—Sheriff's Department Rotational meeting  
February 22, 2:00 PM—Group B Rotational meeting  
February 24, 8:00 AM—Cass County Joint Water Resource District meeting  
March 3, 9:00 AM—Maple River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 7, 2022  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 28, 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.