

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 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. Adopt resolution implementing spring load restrictions
- b. Approve purchase of Cyber Security Liability Insurance; Dale Carnegie Training Course
- c. Contract approval—Gladen Construction, Inc.; R.J. Zavoral and Sons, Inc.; Cass County Drug Task Force; Metro Flood Diversion Authority

REGULAR AGENDA

1. Review/approve request from Cass County Joint Water Resource District to take immediate possession of right of way – OIN 1098 (Eric Dodds) Information/action
2. Casselton tax incentive application for North Dakota Soybean Processors, LLC (Wilson) Information/action
3. Opioid Litigation update (Wilson) Information/action
4. Purchase of radio relocation for ARMER Radio Project (Wilson) Information/action
5. Purchase of K9 unit for Sheriff's Office (Jahner) Information/action
6. County Coroner vehicle update (Wilson) Information
7. Approve vouchers (Scherling) Action requested
8. Committee reports
9. Correspondence
10. Adjournment

REMINDERS:

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

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 21, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 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.