

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 21, 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. Approve budget adjustment for Department Head training course; Vector Control overhead garage door
- c. Renew seasonal beer license for The Vineyard LLC
- d. Approve request to display posters in Courthouse skyway for Prevent Child Abuse month
- e. Approve special event permits for Red River Valley Fair Association
- f. Authorize purchase of solar light replacement on County Highway intersections; equipment maintenance as part of the ARMER Radio Project
- g. Adopt Proclamation for Social Work Month
- h. Contract approval—gravel supply bids; Department of Justice/Department of Treasury; Airborne Custom Spraying; flood lot lease renewal; City of Moorhead

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. MIDA bond host approval for Dakota Boys and Girls Ranch Foundation Project (Jim Stewart) | Information/action |
| 2. Purchase of network switching equipment (Henderson) | Information/action |
| 3. Purchase of UPS capacitor replacement for Courthouse (Henderson) | Information/action |
| 4. Emergency Disaster Declaration for spring flooding (Benson) | Information/action |
| 5. County Coroner vehicle update (Wilson) | Information/action |
| 6. County facility cleaning and custodial services proposal (Wilson) | Information/action |
| 7. Strategic plan review (Wilson) | Information |
| 8. State Water Commission reimbursement request (Madrigga) | Information/action |
| 9. Approve vouchers (Scherling) | Action requested |
| 10. Committee reports | |
| 11. Correspondence | |
| 12. Adjournment | |

REMINDERS:

- March 21, 2:00 PM—Road Advisory Committee meeting
March 22, 8:00 AM—North Cass Water Resource District meeting
March 24, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD APRIL 4, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 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.