

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 4, 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. Approve special event permit for Knickerbocker Liquor Locker
- b. Authorize request to close County Highway 10 in Buffalo for a car show
- c. Approve raffle permit for Northern Cass Football
- d. Authorize chair to sign site authorization permit for North Dakota Chapters of Delta Waterfowl Inc.
- e. Contract approval—Gladden Construction, Inc., Houston Engineering, Inc.; North Dakota Association of Counties

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Fargo tax incentive application for J-Street Properties, LLC (Jim Gilmour) | Information/action |
| 2. Metro Flood Diversion update (Benson and Stamness) | Information |
| 3. 2022 polling locations (Madrigga) | Information/action |
| 4. 2020 election investigation (Wilson) | Information/action |
| 5. Strategic plan input (Wilson) | Information/action |
| 6. Approve vouchers (Peterson) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

April 4, 2:00 PM—Cass Human Service Zone Board meeting
April 7, 8:00 AM—Maple River Water Resource District meeting
April 7, 7:30 PM—Cass County Township Officers Association meeting
April 12, 8:30 AM—Southeast Cass Water Resource District meeting
April 13, 9:30 AM—Red River Joint Water Resource District meeting
April 14, 8:00AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, APRIL 18, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 11, 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.