

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 18, 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. Adopt proclamation for National Foster Care Month
- c. Approve purchase of strategic plan proposal services
- d. Approve budget adjustment for Subdivision Ordinance update; Veterans Service Office scanning
- e. Authorize quote and purchase order for County Road 9 pipe boring work
- f. Authorize purchase to replace video conferencing equipment at the Jail
- g. Approve raffle permit for Four Coroners Wildlife Club
- h. Authorize chair to sign site authorization permit for Arc Upper Valley at Club 94
- i. Approve fund transfer from the General Fund to the Capital Projects Fund and budget adjustment
- j. Authorize County to serve as fiscal agent for Extension CAP and Nurturing Program grants
- k. Contract approval—flood lot leases

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. MIDA bond public hearing/host approval for Dakota Boys and Girls Ranch Foundation (Jim Stewart) | Information/action |
| 2. Summit Carbon Solutions Carbon Dioxide Pipeline introduction (Joey Borracci) | Information |
| 3. US Marshals Service Modification of Intergovernmental Agreement (Frobigo) | Information/action |
| 4. Firewall purchase (Henderson) | Information/action |
| 5. Opportunities near Fargo National Cemetery (Wilson) | Information |
| 6. State Water Commission reimbursement request (Madrigga) | Information/action |
| 7. Approve vouchers (Peterson) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

- April 18, 12:00 PM—Cass County Park Board meeting
April 18, 1:00 PM—Personnel Overview Committee meeting
April 18, 2:00 PM—Flood Sales Tax Committee meeting
April 19, 8:00 AM—Rush River Water Resource District meeting
April 26, 8:00 AM—North Cass Water Resource District meeting
April 28, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 2, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 25, 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.