

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 2, 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. Authorize purchase of riot equipment for Sheriff's Office
- b. Approve site authorization for West Fargo Rural Fire Department Incorporated
- c. Approve special event permit for Red River Valley Fair Association
- d. Authorize purchase of new ceiling tiles and lighting upgrades for Courthouse
- e. Authorize purchase of pay practice study with Gallagher
- f. Contract approval—mosquito control agreements; Cass County Weed Control

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Fargo-Moorhead Metropolitan Council of Government discussion on Transportation Management Area (Cindy Gray) | Information |
| 2. Set public hearing for road rights-of-way (Benson) | Information/action |
| 3. Flood update (Benson and Prochniak) | Information |
| 4. Youthworks budget request (Wilson) | Information/action |
| 5. Red River Regional Dispatch Center update (Wilson) | Information |
| 6. State Water Commission reimbursement request (Madrigga) | Information/action |
| 7. Approve vouchers (Breitling) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

- May 2, 1:00 PM—Cass Human Service Zone Board meeting
May 5, 8:00 AM—Maple River Water Resource District meeting
May 9, 9:00 AM—Cass County Weed Control Board meeting
May 10, 8:30 AM—Southeast Cass Water Resource District meeting
May 11, 9:30 AM—Red River Joint Water Resource District meeting
May 12, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 16, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 9, 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.