

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 16, 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 2023 budget calendar
- c. Authorize purchase of fireproof file cabinets for the Recorder's Office
- d. Approve site authorization for West Fargo Rural Fire Department Inc.
- e. Approve special event permits for Red River Valley Fair Association
- f. Approve bid with Northern Improvement Company for County Road 17 Shared Use Path
- g. Contract approval—Industrial Builders, Inc.; American Engineering Testing, Inc.; Border States Paving, Inc.; Valley Green and Associates

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Purchase of headsets for Sheriff's Office airboats (Jahner) | Information/action |
| 2. NDDOT grant funds for Brewer Lake access road (Benson) | Information/action |
| 3. ARPA and CARES funding update (Madrigga) | Information |
| 4. Workforce Advisory Board (Wilson) | Information/action |
| 5. Strategic plan discussion (Wilson) | Information |
| 6. Approve vouchers (Breitling) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

- May 16, 1:00 PM—Sheriff's Department Rotational meeting
May 16, 2:00 PM—Group A Rotational meeting
May 17, 8:00 AM—Rush River Water Resource District meeting
May 24, 8:00 AM—North Cass Water Resource District meeting
May 26, 8:00 AM—Cass County Joint Water Resource District meeting
June 2, 8:00 AM—Maple River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD JUNE 6, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 30, 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.