

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 6, 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. Grant site authorization for West Fargo Rural Fire Department Inc.; Sharehouse, Inc.; Veterans, Inc.
- b. Approve special event permit for Thunder Coffee; Spicy Pie
- c. Amend Employee Handbook Policy 208 Demotions
- d. Authorize purchase of K-9 for the Sheriff's Office
- e. Approve Kelly Services Payment
- f. Approve purchase of lighting upgrades in Annex hallways
- g. Authorize acceptance of Westrac Third Addition parcel
- h. Contract approval—Kadmas, Lee, and Jackson, Inc.; Houston Engineering, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Convene County Board of Tax Equalization (Fracassi) | Information/action |
| 2. Cost of living adjustment recommendation for 2023 budget (Wilson) | Information/action |
| 3. Extension Office Update (Wilson) | Information/action |
| 4. Agassiz Valley Human Service Zone request (Wilson) | Information |
| 5. Approve vouchers (Steen) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

- June 6, 1:00 PM—Cass Human Service Zone Board meeting
June 6, 2:00 PM—Personnel Overview Committee meeting
June 8, 9:30 PM—Red River Joint Water Resource District meeting
June 9, 8:00 AM—Cass County Joint Water Resource District meeting
June 13, 9:00 AM—Cass County Weed Control Board meeting
June 14, 8:30 AM—Southeast Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD JUNE 20, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 13, 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.