

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JUNE 20, 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. Authorize request to close County Road 15 in Kindred for a community event; request to close County Road 17 in Horace for various community events
- c. Board appointments and board vacancies
- d. Authorize chair to sign township road mileage certification
- e. Approve raffle permit for Peace Academy, Inc.
- f. Grant final plat approval for TEPE Third Subdivision
- g. Approve purchase of remodel for the south end bathrooms on the first floor of the Courthouse
- h. Approve special event permits for Red River Valley Fair Association
- i. Grant site authorization for Kindred High School Booster Club Association
- j. Approve beer license for Rookery Rock Winery
- k. Contract approval—North Dakota State Water Commission; Moore Engineering, Inc.; Ferguson Waterworks; City of Horace; Braun Intertec; 2022 Mosquito Control agreements

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo tax incentive application for Great Plains Block 3 Holdings, LLC (Jim Gilmour) Information/action
2. Reconvene County Board of Equalization (Fracassi) Information/action
3. Diversion update (Stamness and Benson) Information
4. Road rights-of-way public hearing and resolution (Benson) Information/action
5. Cass Highway 81 slide repair (Benson) Information/action
6. Memorandum of Understanding with the City of Harwood (Benson) Information/action
7. City of Mapleton Shared Use Path (Benson) Information/action
8. Human Resource Director/Assistant County Administrator job description (Wilson) Information/action
9. Appointments to standing committees (Commissioners) Information/action
10. Approve vouchers (Steen) Action requested
11. Committee reports
12. Correspondence
13. Adjournment

REMINDERS:

- June 20, 1:00 PM—Building Committee meeting  
June 20, 2:00 PM—Rotational Group B meeting  
June 21, 8:00 AM—Rush River Water Resource District meeting  
June 23, 8:00 AM—Cass County Joint Water Resource District meeting  
June 28, 8:00 AM—North Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JULY 5, 2022**

**AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 27, 2022**

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) page

- 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.