

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 5, 2022 (TUESDAY)



- 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 Autel Robotics EVO II and accessories for the Sheriff's Department
- b. Approve Gallagher reclassification for the Clinical Mental Health Coordinator position
- c. Appoint Judge Susan Bailey to Building Committee
- d. Approve special event permits for Red River Valley Fair Association
- e. Authorize purchase of wetland credits for the Highway Department; and purchase five exhaust fans for the Highway Department building in West Fargo; and purchase of gravel stabilization for five miles of County Roads
- f. Grant final plat approval for Cottonwood Acres Subdivision; TEPI Fourth Subdivision
- g. Contract approval—Kadmas, Lee & Jackson, Inc.

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Agassiz Valley Human Service Zone space update (Wilson) | Information/action |
| 2. Fargo tax incentive requests update (Wilson) | Information |
| 3. Preliminary 2023 budget schedule (Wilson) | Information |
| 4. State Water Commission reimbursement request (Madrigga) | Information/action |
| 5. Approve vouchers (Kapitan) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

- July 5, 1:00 PM—Cass Human Service Zone Board meeting
July 7, 8:00 AM—Maple River Water Resource District meeting
July 11, 9:00 AM—Cass County Weed Control Board meeting
July 12, 8:30 AM—Southeast Cass Water Resource District meeting
July 13, 9:30 AM—Red River Joint Water Resource District meeting
July 14, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, JULY 18, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 11, 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.