

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JULY 18, 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 special event permit for Bronco Bar; JackNick LLC d/b/a Knickerbocker Liquor Locker
- c. Authorize request to close County Road 10 in Buffalo for National Night to Unite; request to close County Road 81 in Harwood for Harwood-A-Rama
- d. Authorize purchase of guardrail repair on County Road 20
- e. Grant final plat approval for Douglas Bower Subdivision
- f. Contract approval—North Dakota State Water Commission

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo Tax Incentive projects (Wilson)
  - a) J-Street Properties, LLC Information/action
  - b) Great Plains Block 3 Holdings, LLC Information/action
2. Argusville School property update (Peters) Information/action
3. Jail Expansion presentation from Scott Fettig of Klein McCarthy Architects (Wilson) Information/action
4. Consider adding the following projects as part of the Preliminary 2023 budget
  - a) Review draft of capital finance plan Information
  - b) Jail Expansion Information/action
  - c) Red River Regional Dispatch Center Information/action
  - d) Election Training and Storage Building Information/action
    - i) RDJ Building
  - e) Law Enforcement Storage Building Information/action
  - f) Highway Administration Office Remodel Information/action
  - g) Annex Remodel Information/action
  - h) Tax Equalization Office Remodel Information/action
5. Human Resource Director/Assistant County Administrator position (Wilson) Information/action
6. Approve vouchers (Kapitan) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

REMINDERS:

- July 18, 12:00 PM—Building Committee meeting  
July 18, 2:00 PM—Road Advisory Committee meeting  
July 19, 8:00 AM—Rush River Water Resource District meeting  
July 26, 8:00 AM—North Cass Water Resource District meeting  
July 28, 7:00 AM—Cass County Planning Commission meeting  
July 28, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 1, 2022**  
**AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 25, 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.