

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 1, 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. Amend Employee Handbook Policies
- b. Authorize purchase of new carpet tile for three pods at the Cass County Jail
- c. Grant final plat approval for Nudell Subdivision; McPherson Subdivision
- d. Contract approval—Justice Assistance Grant (JAG)

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Fargo Property Tax Incentive for Roosevelt Family Lofts, LLC (Splonskowski) | Information/action |
| 2. Summit Carbon Solutions Carbon Dioxide Pipeline update (Joey Borracci) | Information |
| 3. Purchase of concrete box culverts (Benson) | Information/action |
| 4. Update on utilities in Cass Highway 17 right-of-way, DNR/ReadiTech (Benson) | Information/action |
| 5. Opioid Litigation Settlement payment (Wilson) | Information/action |
| 6. Wage supplement for Fargo Cass Public Health Jail Medical Staff (Wilson) | Information/action |
| 7. 2023 Preliminary Budget approval (Madrigga) | Information/action |
| 8. 2022 General Election polling locations (Madrigga) | Information/action |
| 9. State Water Commission reimbursement request (Madrigga) | Information/action |
| 10. Approve vouchers (Scherling) | Action requested |
| 11. Committee reports | |
| 12. Correspondence | |
| 13. Adjournment | |

REMINDERS:

- August 1, 1:00 PM—Cass Human Service Zone Board meeting
August 3, 8:00 AM—Maple River Water Resource District meeting
August 8, 9:00 AM—Cass County Weed Control Board meeting
August 9, 8:30 AM—Southeast Cass Water Resource District meeting
August 10, 9:30 AM—Red River Joint Water Resource District meeting
August 11, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 15, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, AUGUST 8, 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.