

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 15, 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 omitted assessments
- c. Authorize publication of annual weed cutting notice
- d. Authorize special event permit for Downtown Tavern dba The Boiler Room
- e. Approve raffle permit for Rural Leadership ND Alumni Association
- f. Approve Argusville School Property Environmental Consulting Proposal
- g. Contract Approval— Red River Children's Advocacy; Northern States Excavating

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo Property Tax Incentive for Roosevelt Family Lofts, LLC (Jim Gilmour) Information/action
2. Metro Flood Diversion update (Joel Paulson) Information
3. First reading of amended Subdivision Ordinance (Puppe) Information/action
4. Wage supplement for Fargo Cass Public Health Jail Medical Staff (Wilson) Information/action
5. Emergency Management budget adjustment (Prochniak) Information/action
6. Opioid Litigation Settlement payment (Wilson/Peters) Information/action
7. Jail Expansion Request for Proposal (Wilson) Information/action
8. State Water Commission reimbursement request (Madrigga) Information/action
9. Approve vouchers (Scherling) Action requested
10. Committee reports
11. Correspondence
12. Adjournment

REMINDERS:

- August 15, 1:00 PM—Cass County Flood Sales Tax Committee meeting
August 15, 2:00 PM—Sheriff's Rotational meeting
August 16, 8:00 AM—Rush River Water Resource District meeting
August 18, 7:00 AM—Cass County Planning Commission meeting
August 23, 8:00 AM—North Cass Water Resource District meeting
August 25, 8:00 AM—Cass County Joint Water Resource District meeting
September 1, 8:00 AM—Maple River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, SEPTEMBER 6, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 29, 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.