

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, SEPTEMBER 6, 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. Approve raffle permit for Dakota Southeast Chapter of Pheasants Forever, Inc.; Northern Cass Booster Club; Northern Cass Football; Chaffee Lions Club; Veterans Honor Flight of ND/MN
- b. Authorize special event permit for Downtown Tavern dba The Boiler Room
- c. Authorize purchase of chiller screens for the Jail chiller; purchase of flood damage repair on Cass Highway 16
- d. Authorize chair to sign the 2023 North Dakota Department of Transportation federal aid program sheet
- e. Approve Gallagher reclassification for the Civilian Crime Analyst/Administrative Assistant position
- f. Authorize County to serve as fiscal agent for Youthworks grant application
- g. Employee compensation alignment

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Vision Zero Regional Outreach Coordinator introduction (Leah Kelm) | Information |
| 2. Metro Flood Diversion update (Stamness) | Information |
| 3. Purchase of concrete box culverts (Benson) | Information/action |
| 4. Highway Administration Building Architectural Agreement (Wilson) | Information/action |
| 5. Xcel Energy rate information (Wilson) | Information |
| 6. Employee vision insurance benefit proposal (Wilson) | Information/action |
| 7. County video agreement (Solum) | Information/action |
| 8. Approve vouchers (Peterson) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

REMINDERS:

- September 6, 1:00 PM—Cass Human Service Zone Board meeting
September 6, 2:00 PM—Cass County Flood Sales Tax Committee meeting
September 8, 8:00 AM—Cass County Joint Water Resource District meeting
September 12, 9:00 AM—Cass County Weed Control Board meeting
September 13, 8:30 AM—Southeast Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 19, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 12, 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.