

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 19, 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. Authorize the State's Attorney's Office to accept the 2023 VOCA Assistance Grant
- c. Authorize special event permit for Red river Valley Fair Association
- d. Contract approval—North Dakota Association of Counties

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. County budget for 2023 | |
| a. Public hearing | Information |
| b. Final approval (Commissioners) | Information/action |
| 2. Second reading of amended subdivision ordinance (Puppe) | Information/action |
| 3. Final plat approval for Hovland Subdivision (Puppe) | Information/action |
| 4. Job Development Authority (Wilson) | Information/action |
| 5. Jail addition architectural proposal (Wilson) | Information/action |
| 6. Commission Chamber camera upgrades (Henderson) | Information/action |
| 7. North Dakota State Fair delegate (Commissioners) | Information/action |
| 8. State Water Commission reimbursement request (Madrigga) | Information/action |
| 9. Approve vouchers (Peterson) | Action requested |
| 10. Committee reports | |
| 11. Correspondence | |
| 12. Adjournment | |

REMINDERS:

- September 19, 2:00 PM—Rotational Group A meeting
September 20, 8:00 AM—Rush River Water Resource District meeting
September 21, 9:30 AM—Red River Joint Water Resource District meeting
September 22, 7:00 AM—Cass County Planning Commission meeting
September 22, 8:00 AM—Cass County Joint Water Resource District meeting
September 27, 8:00 AM—North Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD WEDNESDAY, OCTOBER 5, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 26, 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.