

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR WEDNESDAY, OCTOBER 5, 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. Final plat approval for Kellerman David Subdivision; Bush Subdivision; Dean Rust Subdivision
- b. Authorize Highway Department and Vector Control equipment for public sale
- c. Authorize purchase of two portable weighing devices; design of lights for roundabout on Cass Highway 17
- d. Authorize raffle permit for Absaraka Parks; Embden Community Club; West Fargo Packer Backers
- e. Approve special event permit for Downtown Tavern dba The Boiler Room
- f. Authorize acceptance of grant from the North Dakota Department of Transportation for traffic safety

PUBLIC COMMENT

REGULAR AGENDA

1. Final plat approval for Groucho's Corner Subdivision and Matthews Subdivision (Puppe) Information/action
2. Transfer of North Dakota Highway 10 to Cass County (Benson) Information/action
3. Purchase of structure design, cultural report, and environmental documents for bridge on County Highway 6 (Benson) Information/action
4. Budget adjustment for dark fiber optic cables (Henderson) Information/action
5. Sheriff's Service Agreement with Cities (Haaland) Information/action
6. Jail addition architectural agreement with Klein McCarthy (Wilson) Information/action
7. State's Attorney Salary (Wilson) Information/action
8. Approve vouchers (Breitling) Action requested
9. Committee reports
10. Correspondence
11. Adjournment

REMINDERS:

- October 6, 8:00 AM—Maple River Water Resource District meeting
October 10, 9:00 AM—Cass County Weed Control Board meeting
October 11, 8:30 AM—Southeast Cass Water Resource District meeting
October 13, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, OCTOBER 17, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, OCTOBER 10, 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.