

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 17, 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 purchase of Vector Control truck mounted sprayers
- c. Approve special event permit for Red River Valley Fair Association
- d. Amend Commission Policy Manual Section 29.00 Contracts
- e. Approve purchase of Jail E Main staff station remodel
- f. Contract approval—Mental Health Contracts for 2023

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Fargo Cass Public Health Agreement (Wilson) | Information |
| 2. Jail body scanner maintenance agreement (Frobig) | Information/action |
| 3. Highway Department (Benson) | |
| a. Casselton Soybean Road engineer service agreement | Information/action |
| b. Cass Highway 81 repairs | Information/action |
| c. Agreement with the Cities of Fargo and West Fargo for 52 nd Avenue South | Information/action |
| 4. Appraisal of tax-forfeited properties (Madrigga) | Information/action |
| 5. State's Attorney Salary (Peters) | Information/action |
| 6. ARPA policy authorization for Jail Addition (Wilson) | Information/action |
| 7. Red River Regional Dispatch Center Joint Powers Agreement review (Wilson) | Information |
| 8. Approve vouchers (Breitling) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

REMINDERS:

- October 17, 2:00 PM—Group B Rotational meeting
October 18, 8:00 AM—Rush River Water Resource District meeting
October 25, 8:00 AM—North Cass Water Resource District meeting
October 27, 7:00 AM—Cass County Planning Commission meeting
October 27, 8:00 AM—Cass County Joint Water Resource District meeting
November 3, 9:00 AM—Maple River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, NOVEMBER 7, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, OCTOBER 31, 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.