

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 7, 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 special event permit for Red River Valley Fair Association
- b. Authorize purchase of Cass Highway 20 guardrail repair
- c. Authorize Chair to sign letter of support for the City of Horace shared use path on Cass Highway 17; letter of participation in the County Multi-Hazard Mitigation planning process
- d. Grant final plat approval for Cliffhanger Landing Third Subdivision; Jahnke Second Subdivision
- e. Authorize Commissioner Steen to act as County Agent for the Blue Cross Blue Shield Board of Directors ballot
- f. Contract approval—Memorandums of Understanding with Casselton Township and Everest Township for 36th Street; Edward Byrne Memorial Justice Assistance Grant Acceptance

PUBLIC COMMENT

REGULAR AGENDA

1. Adopt proclamation for national apprenticeship week (Commissioners) Information/action
2. Fargo Cass Public Health Agreement (Wilson) Information
3. Jail medical staff salary update (Wilson) Information/action
4. Fargo rural tax incentive application for Vanna Con (Nick Lehr) Information/action
5. Fargo tax incentive applications (Wilson)
 - a. J-Street Properties, LLC Information/possible action
 - b. Great Plains Block 3 Holdings, LLC Information/possible action
 - c. Roosevelt Family Lofts, LLC Information/possible action
6. Public hearing on tax-forfeited properties (Madrigga) Information/action
7. Authorize purchase of mezzanine storage platform for Vector Control (Prather) Information/action
8. Job Development Authority update (Wilson) Information/action
9. Red River Regional Dispatch Center Joint Powers Agreement (Wilson) Information/action
10. Building Fund projects update (Wilson) Information/action
11. Approve vouchers (Kapitan) Action requested
12. Committee reports
13. Correspondence
14. Adjournment

REMINDERS:

- November 7, 1:00 PM Cass Human Service Zone Board meeting
November 8, 8:30 AM Southeast Cass Water Resource District meeting
November 9, 9:30 AM Red River Joint Water Resource District meeting
November 14, 9:00 AM Cass County Weed Control Board meeting
November 15, 9:00 AM Rush River Water Resource District meeting
November 17, 8:00 AM Cass County Joint Water Resource District meeting

NEXT REGULAR MEETING TO BE HELD MONDAY, NOVEMBER 21, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 14, 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.