

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 21, 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. Appoint Commissioner Chad Peterson to the Fargo Renaissance Zone Authority
- c. Approve raffle permit for Cass County 4H; Rick Anderson Christmas Wish
- d. Authorize approval of the North Dakota Department of Transportation County Federal Aid Maintenance Certification
- e. Authorize Chair to sign county deeds for tax-forfeited properties purchased at the tax sale
- f. Authorize proposal from Houston Engineering, Inc. for topographic survey at the Cass County Jail

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Final plat approval for Sorby Subdivision (Puppe) | Information/action |
| 2. Fargo rural tax incentive for Vanna Con (Ben Gleason) | Information/action |
| 3. Fargo Moorhead Bicycle and Pedestrian Plan (Dan Farnsworth) | Information/action |
| 4. Jail addition update from Klein McCarthy (Scott Fettig) | Information/action |
| 5. Red River Regional Dispatch Center concept design (Brian Bergstrom) | Information/action |
| 6. ARMER Radio Project Participation Plan amendment (Brian Zastoupil) | Information/action |
| 7. Metro Flood Diversion update (Stamness) | Information |
| 8. Budget adjustment for Veterans Service Office (Deery) | Information/action |
| 9. Budget adjustment for Sheriff's Office (Jahner and Henderson) | Information/action |
| 10. Final approval of strategic plan (Wilson) | Information/action |
| 11. State Water Commission reimbursement request (Madrigga) | Information/action |
| 12. Approve vouchers (Kapitan) | Action requested |
| 13. Committee reports | |
| 14. Correspondence | |
| 15. Adjournment | |

Informal planning session to be held after the regularly scheduled Commission meeting

REMINDERS:

- November 21, 1:00 PM—Sheriff's Department Rotational meeting
November 21, 2:00 PM—Road Advisory Committee meeting
November 22, 8:00 AM—North Cass Water Resource District meeting
December 1, 9:00 AM—Maple River Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, DECEMBER 5, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 28, 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.