

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 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. Approve year-end budget adjustments
- c. Authorize calendar raffle permit for Hickson Community Club
- d. Authorize purchase of utility work machine for the Highway Department
- e. Authorize budget adjustment for the Sheriff's Office and Information Technology
- f. Contract approval—Village Business Institute; Integrity Excavating, LLC; Dr. Naveed Haider; flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo Cass Public Health Agreement (Wilson) Information/action
2. Appointments to boards (Commissioners) Information/action
3. Resolution for revenue refunding note for Pioneer House Assisted Living, Inc. (Brian Peltier) Information/action
4. Summit Food Service contract amendment (Frobig) Information/action
5. Request to payout annual leave
a. Information Technology (Henderson) Information/action
b. Sheriff's Department (Jahner) Information/action
6. Court Facilities Improvement Grant application (Peters) Information/action
7. Approve vouchers (Scherling) Action requested
8. Committee reports
9. Correspondence
10. Adjournment

REMINDERS:

- December 20, 9:00 AM—Rush River Water Resource District meeting
December 27, 8:00 AM—North Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JANUARY 3, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, DECEMBER 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.