

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, JANUARY 3, 2023



- 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. Designate bank depositories
- b. Approve carryover of annual leave for county employees
- c. Authorize purchase of a reversible snowplow
- d. Approve beer and liquor license for Bonanzaville USA
- e. Authorize updated raffle permit for Hickson Community Club
- f. Authorize chair to sign local match letter as part of the County Hazard Mitigation plan project
- g. Contract approval—Anthony Bachman; flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

1. Highway Department (Benson)
 - a. Agreement with Kadrmas, Lee, and Jackson, Inc. Information/action
 - b. Agreement with Northern Improvement Company Information/action
 - c. Agreement with North Dakota Soybean Processors, LLC Information/action
2. Approve vouchers (Breitling) Action requested
3. Committee reports
4. Correspondence
5. Adjournment

REMINDERS:

- January 8, 9:00 AM—Cass County Weed Control Board meeting
January 9, 1:00 PM—Human Service Zone meeting
January 10, 8:30 AM—Southeast Cass Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JANUARY 17, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, January 9, 2023**

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.