

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, JANUARY 17, 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. Receive monthly financial statement from the Finance Office
- b. Amend Commission Policy Manual Section 4.00, Advisory Boards
- c. Approve special event permit for Downtown Tavern dba The Boiler Room; Red River Valley Fair Association
- d. Authorize Chair to sign Quit Claim Deeds for correcting title issues related to Riverview Place Subdivision and Riverview Place 2nd Addition
- e. Authorize purchase of TruNarc Machine for the Sheriff's Office; purchase of UTVs for Vector Control; purchase of bathroom remodels for Buildings and Grounds
- f. Retroactively authorize repair of Jail air handler
- g. Approve raffle permit for Four Corners Wildlife Club
- h. Contract approval—flood lot leases

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Road rights-of-way public hearing and resolution (Benson) | Information/action |
| 2. Finance Investment and Fund update (Madrigga) | Information/action |
| 3. Appointment to Red River Regional Dispatch Center Committees (Peters) | Information/action |
| 4. Approve vouchers (Breitling) | Action requested |
| 5. Committee reports | |
| 6. Correspondence | |
| 7. Adjournment | |

REMINDERS:

- January 17, 9:00 AM—Rush River Water Resource District meeting, Highway Department
January 17, 2:00 PM—Group A Rotational meeting, Courthouse
January 24, 8:00 AM—North Cass Water Resource District meeting, Highway Department
January 25, 8:00 AM—Red Rover Joint Water Resource District meeting, Highway Department
January 26, 7:00 AM—Cass County Planning Commission meeting, Highway Department
January 26, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, FEBRUARY 6, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 30, 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.