

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, FEBRUARY 21, 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. Approve omitted assessments
- c. Authorize purchase of two pickups for Vector Control
- d. Approve request to display posters for Child Abuse Prevention month in April
- e. Approve raffle permit for NDSU Clay Target Club; Chaffee Lions Club
- f. Authorize the Chair to sign opioid settlement agreements
- g. Contract approval—flood lot lease renewal; Central Specialties, Inc.; R.J. Zavoral and Sons, Inc.; Gladen Construction, Inc.; Leisure Interactive, LLC

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Purchase of mirror film for interior windows at the Jail (Frobig) | Information/action |
| 2. Fargo property tax incentive for BLOC Partners, LLC (Jim Gilmour) | Information/action |
| 3. Approve vouchers (Kapitan) | Action requested |
| 4. Committee reports | |
| 5. Correspondence | |
| 6. Adjournment | |

REMINDERS:

- February 21, 9:00 AM—Rush River Water Resource District meeting, Highway Department Conference Room
February 21, 1:00 PM—Sheriff's Department Rotational meeting, Commission Conference Room
February 21, 2:00 PM—Group B Rotational meeting, Commission Conference Room
February 23, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room
February 23, 3:30 PM—Metro Flood Diversion Authority Board, Fargo City Hall Commission Chambers
February 24, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
February 28, 8:00 AM—North Cass Water Resource District meeting, Highway Department Conference Room
March 2, 9:00 AM—Maple River Water Resource District meeting, Highway Department Conference Room
March 3, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 6, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 27, 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.