

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MARCH 6, 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. Adopt proclamation for National Therapy Animal Day
- b. Authorize purchase of wetland mitigation credit; purchase of cyber security liability insurance; purchase of Verizon connect; purchase of ultra-light turbo kit; purchase of less lethal law enforcement equipment; purchase of Annex remodel lighting and paint
- c. Grant final plat approval for Richard Family Farm Subdivision; Giermann Subdivision
- d. Authorize Chair to sign Saucke Subdivision Plat
- e. Approve site authorization for West Fargo Hockey Association
- f. Adopt resolution implementing spring load restrictions
- g. Authorize Chair to sign letter of support for RAISE grant application

PUBLIC COMMENT

REGULAR AGENDA

- |  |                    |
|--|--------------------|
| 1. Fargo property tax incentive for BLOC Partners, LLC (Jim Gilmour)         | Information/action |
| 2. Abatement hearing for Y&O Fargo Plaza, LLC (Fracassi)                     | Information/action |
| 3. Resiliency, support, and therapy professional services agreement (Jahner) | Information/action |
| 4. Authorize Therapy Dog Program (Jahner)                                    | Information/action |
| 5. Memorandum of Understanding for 36 <sup>th</sup> Street (Benson)          | Information/action |
| 6. Amend Commission Policy Manual (Wilson)                                   | Information/action |
| 7. Fargo Dome Authority Appointment (Commissioners)                          | Information/action |
| 8. Approve vouchers (Scherling)  | Action requested   |
| 9. Committee reports   |                    |
| 10. Correspondence   |                    |
| 11. Adjournment  |                    |

PUBLIC MEETINGS:

- March 6, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room  
March 6, 2:00 PM—Building Committee meeting, Commission Room  
March 8, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department Conference Room  
March 9, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room  
March 9, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room  
March 10, 1:00 PM—Cass County Legislative meetings, Commission Conference Room  
March 13, 9:00 AM—Cass County Weed Board meeting, Weed Control Office  
March 14, 8:00 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room  
March 16, 7:30 AM—Greater Fargo Moorhead Economic Development Corporation Board of Directors meeting, Lee Frigen Training Room East at Bremer Bank in Fargo  
March 17, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 20, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 13, 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.