

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 20, 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 raffle permit for Four Coroners Wildlife Club
- d. Authorize participation in Fargo TIF for BLOC Partners, LLC for seven years
- e. Renew beer license for The Vineyard, LLC
- f. Contract approval—Houston Engineering, Inc.; 2023 gravel supply; Cass County Weed Control; flood lot lease renewal for 2023

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---------------------------------------------------------------------------------------|--------------------|
| 1. Public hearing on annual report for municipal separate storm sewer systems (Puppe) | Information |
| 2. Highway Department remodel/addition project bids (Wilson) | Information/action |
| 3. Youthworks agreement for attendant care (Wilson) | Information/action |
| 4. NACo Live Healthy discount program (Wilson) | Information |
| 5. Approve vouchers (Scherling) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

MEETING NOTICES:

- March 20, 2:00 PM—Road Advisory Committee meeting, Commission Room
March 21, 9:00 AM—Rush River Water Resource District meeting, Highway Department Conference Room
March 23, 7:00 AM—Cass County Planning Commission meeting, Highway Department Conference Room
March 23, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room
March 23, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers
March 24, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
March 28, 8:00 AM—North Cass Water Resource District meeting, Highway Department Conference Room
March 31, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD APRIL 3, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 27, 2023**

All Commission and Rotational 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.