

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 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. Authorize Chair to sign county deed with the City of Grandin for tax-forfeited property
- c. Grant final plat approval for Jones Second Subdivision; Buhr Erickson Farms Subdivision
- d. Adopt proclamation for National Foster Care Month

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Public hearing on plat approval for K & S Johnson Subdivision (Puppe) | Information/action |
| 2. Flood update (Benson) | Information |
| 3. Jail Housing Addition bids/Notice to Proceed (Wilson) | Information/action |
| 4. Highway Department remodel/addition contracts (Wilson) | Information/action |
| 5. Purchase offer of Robert D. Johnson Building (Wilson) | Information/action |
| 6. Approve vouchers (Peterson) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

MEETING REMINDERS

- April 17, 12:00 PM—Cass County Park Board meeting, Commission Room
April 17, 1:00 PM—Personnel Overview Committee, Commission Rom
April 17, 2:00 PM—Sheriff's Department Rotational meeting, Commission Room
April 18, 8:00 AM—Rush River Water Resource District, Highway Department Conference Room
April 21, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
April 25, 8:00 AM—North Cass Water Resource District, Highway Department Conference Room
April 27, 8:00 AM—Cass County Planning Commission meeting, Highway Department Conference Room
April 27, 8:00 AM—Cass County Joint Water Resource district meeting, Highway Department Conference Room
April 27, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers
April 28, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 1, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 24, 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.