

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 1, 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. Ratify actions of the Personnel Overview Committee to amend Employee Handbook policies
- b. Authorize purchase of data tracking and participant assistance for the Community Supervision program; purchase of road intersection lighting; purchase of copy machines for the State's Attorney's Office; purchase of sealcoat and striping of the parking lot at the Law Enforcement Center
- c. Approve Jail Addition builders risk insurance policy
- d. Contract approval—Vector Control contracts

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. 2024 budget calendar (Madrigga)                      | Information/action |
| 2. Purchase of firewalls (Henderson)                    | Information/action |
| 3. Set public hearing for road rights-of-way (Stamness) | Information/action |
| 4. Flood update (Benson)                                | Information        |
| 5. Jail Housing Addition contracts (Wilson)             | Information/action |
| 6. Approve vouchers (Grindberg)                         | Action requested   |
| 7. Committee reports                                    |                    |
| 8. Correspondence                                       |                    |
| 9. Adjournment  |                    |

REMINDERS:

- May 1, 2:00 PM---Building Committee meeting, Commission Room  
May 4, 8:00 AM—Maple River Water Resource District meeting, Highway Department Conference Room  
May 8, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office  
May 9, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room  
May 10, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department Conference Room  
May 11, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room  
May 11, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 15, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 8, 2023**

\*County Commission and Committee 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.