

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 15, 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. Grant final plat approval for TEPI 5th Subdivision; Woitzel Subdivision
- c. Approve site authorization for West Fargo Rural Fire Department Inc.
- d. Authorize grant application for Coroner's Office
- e. Authorize purchase of three radios
- f. Contract approval—Houston Engineering, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Set public hearing for MIDA bond host approval for YMCA of Cass and Clay (Jim Stewart) | Information/action |
| 2. Road rights-of-way public hearing and resolution (Stamness) | Information/action |
| 3. Grand Farm project update (Lloyd Nelson) | Information/action |
| 4. West Metro Perimeter Highway Study (Benson) | Information/action |
| 5. Winter 2022-2023 conditions update (Benson) | Information/action |
| 6. Vehicle leasing agreement with Enterprise Vehicle Fleet Management (Jahner) | Information/action |
| 7. First reading of amended ordinance for burn restriction (Prochniak) | Information/action |
| 8. Approve vouchers (Grindberg) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

REMINDERS:

- May 15, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
May 15, 2:00 PM—Group A Rotational meeting, Commission Room
May 16, 8:00 AM—Rush River Water Resource District meeting, Highway Department
May 23, 8:00 AM—North Cass Water Resource District meeting, Highway Department
May 25, 7:00 AM—Cass County Planning Commission meeting, Highway Department
May 25, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
May 25, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers
June 1, 8:00 AM—Maple River Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, JUNE 5, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 29, 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.