

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 5, 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. Grant site authorization for Veterans Inc.; Arc Upper Valley; West Fargo Hockey Association
- b. Authorize raffle permit for Veterans Honor Flight of ND/MN
- c. Authorize donation of antenna in Buffalo to Red River Amateurs
- d. Approve Memorandum of Understanding for Municipal Separate Storm Sewer System (MS4)
- e. Authorize purchase of tile repair in the kitchen at the Jail; purchase of evident evidence dryer
- f. Amend Commission Policy Manual Section 4.00 Advisory Boards
- g. Authorize request to close County Road 10 in Buffalo for the Shuffle off to Buffalo event
- h. Authorize application for reimbursement of costs associated with COVID-19 incurred at the Jail
- i. Contract approval—Kadmas, Lee, and Jackson, Inc.

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Road rights-of-way public hearing and resolution (Stamness) | Information/action |
| 2. North Dakota Department of Transportation update (Benson) | Information |
| 3. Vehicle leasing for Sheriff's Office (Jahner) | Information/action |
| 4. Convene County Board of Tax Equalization (Fracassi) | Information/action |
| 5. Job Development Authority (Wilson) | Information/action |
| 6. Red River Regional Dispatch Center schematic design agreement (Wilson) | Information/action |
| 7. Robert D. Johnson Building (Wilson) | Information/action |
| 8. Amend Commission Policy Manual (Wilson) | Information/action |
| 9. Cost of living adjustment recommendation for 2024 budget (Wilson) | Information/action |
| 10. Approve vouchers (Breitling) | Action requested |
| 11. Committee reports | |
| 12. Correspondence | |
| 13. Adjournment | |

REMINDERS:

- June 5, 1:00 PM—Personnel Overview Committee meeting, Commission Room
June 5, 2:00 PM—Building Committee meeting, Commission Room
June 8, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
June 8, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room
June 12, 9:00 AM—Cass County Weed Control Board, Weed Control Office
June 13, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works
June 14, 9:30 AM—Red River Joint Water Resource District meeting, West Fargo Public Works
June 15, 7:30 AM—GFMEDC Board of Directors meeting, Fargo Civic Center- Sky Commons

**NEXT REGULAR MEETING TO BE HELD MONDAY, JUNE 19, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 12, 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.