

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 19, 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 special event permit for Bronco Bar
- c. Board appointments and board vacancies
- d. Grant site authorization for Sharehouse, Inc.; Kindred High School Booster Club Association
- e. Authorize request to close County Road 22 in Harwood for Color Run
- f. Grant final plat approval for Lilleberg Subdivision; Grand Farm Subdivision
- g. Authorize purchase of pipe replacement on 52nd Avenue North; purchase of labor and materials for two new bathrooms on the third floor of the Courthouse
- h. Authorize budget adjustment for Jail medical staff salaries
- i. Contract approval—Kadmas, Lee, and Jackson, Inc.; Moore Engineering, Inc.

PUBLIC COMMENT

REGULAR AGENDA

1. MIDA bond public hearing/host approval for YMCA of Cass and Clay (Jim Stewart) Information/action
2. Fargo tax incentive application for Kilbourne Group NP Avenue project (Gilmour) Information/action
3. Jail medical staff management (Wilson) Information
4. Transfer of opioid litigation funds to the City of Fargo (Wilson) Information/action
5. Jail inmate housing costs (Jahner) Information/action
6. Reconvene County Board of Equalization (Wilson) Information/action
7. Second reading of amended ordinance for burn restriction (Prochniak) Information/action
8. Vision Zero Outreach Coordinator update (Kelm) Information
9. North Dakota Highway Safety Plan grant (Kelm) Information/action
10. Career Innovation Center pledge (Wilson) Information/action
11. 2024 primary and general polling locations (Madrigga) Information/action
12. Ballot on demand printer purchase (Madrigga) Information/action
13. Approve vouchers (Breitling) Action requested
14. Committee reports
15. Correspondence
16. Adjournment

REMINDERS:

- June 19, 2:00 PM—Group B Rotational meeting, Commission Room
June 20, 8:00 AM—Rush River Water Resource District meeting, Highway Department
June 22, 7:00 AM—Cass County Planning Commission meeting, West Fargo Public Works
June 22, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
June 22, 1:00 PM—County Committee for Annexation, Dissolution, and Reorganization, Commission Room
June 22, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers
June 27, 8:00 AM—North Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD WEDNESDAY JULY 5, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 26, 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.