

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR WEDNESDAY, JULY 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 final plat approval for Pacholke Subdivision
- b. Authorize offer of vehicles for public auction
- c. Authorize request to close County Road 15 in Kindred for Kindred Homecoming Tailgate Celebration
- d. Approve raffle permit for Chaffee Days
- e. Authorize purchase of bridge repair in Mapleton Township from Industrial Builders, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Fargo tax incentive for 502 8th Street South (Gilmour) | Information/action |
| 2. Reconvene County Board of Equalization (Fracassi) | Information/action |
| 3. Purchase of right of way from Metro Flood Diversion Authority (Benson) | Information/action |
| 4. Budget adjustment for Highway Department right of way (Benson) | Information/action |
| 5. Budget adjustment and contract with Northern Improvement (Benson) | Information/action |
| 6. Request for position (Jahner) | Information/action |
| 7. Approve vouchers (Kapitan) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

July 5, 2:00 PM—Building Committee meeting, Commission Room
July 6, 8:00 AM—Maple River Water Resource District meeting, Highway Department
July 10, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
July 10, 1:00 PM—Cass County Human Service Zone Advisory Board meeting, Commission Room
July 11, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works
July 12, 9:30 AM—Red River Joint Water Resource District meeting, West Fargo Public Works
July 13, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
July 13, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, JULY 17, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 10, 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.