

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JULY 17, 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 and amend Employee Handbook Policy 305
- b. Authorize purchase of sit to stand desks for State's Attorney's Office; purchase of Jail kitchen equipment; purchase of culverts for County Road 26; purchase of vehicle for Sheriff's Office
- c. Grant final plat approval for Link Subdivision
- d. Contract approval—Houston Engineering, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Amendment to Memorandum of Understanding with Metro Flood Diversion Authority (Stamness) | Information/action |
| 2. Memorandum of Understanding for 158 <sup>th</sup> Avenue Southeast (Benson)              | Information/action |
| 3. Career Innovation Center pledge (Wilson)   | Information/action |
| 4. Fargo Tax Incentive for 502 8 <sup>th</sup> Street South (Wilson)                        | Information/action |
| 5. Approve vouchers (Kapitan)   | Action requested   |
| 6. Committee reports  |                    |
| 7. Correspondence   |                    |
| 8. Adjournment  |                    |

**REMINDERS:**

- July 17, 2:00 PM—Road Advisory Committee meeting, Commission Room  
July 18, 8:00 AM—Rush River Water Resource District meeting, Highway Department  
July 25, 8:00 AM—North Cass Water Resource District meeting, Highway Department  
July 26, 8:00 AM—Cass County Commission Budget Hearings, Commission Room  
July 27, 7:00 AM—Cass County Planning Commission meeting, West Fargo Public Works  
July 26, 8:00 AM—Cass County Commission Budget Hearings, Commission Room  
July 27, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works  
July 27, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers  
August 3, 8:00 AM—Maple River Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 7, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 31, 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.