

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR AUGUST 7, 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. Authorize Edward Byrne Memorial Justice Assistance Grant application for the Sheriff's Office; authorize Edward Byrne Justice Assistant Grant application for Red River Children's Advocacy; authorize Human Trafficking Grant application for Red River Children's Advocacy Center
- c. Authorize request to close Cass Highway 10 in Buffalo for National Night to Unite; request to close Cass Highway 17 in Horace for Horace Bean Days
- d. Approve special event permit for Teegarden Enterprises, Inc./ Garden Pavilion Restaurant
- e. Approve raffle permit for Fargo North Trap Team Inc.; Northern Cass Booster Club
- f. Authorize purchase to repair bridge in Clifton Township; purchase of repair to Annex employee parking gates; purchase of Annex elevator modernization
- g. Authorize negotiations for Fargo PILOT Incentive for The WAVE by EPIC, LLC
- h. Contract approval—Moore Engineering, Inc.; KLJ Engineering, LLC

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Information Technology Office position changes (Henderson) | Information/action |
| 2. 2024 preliminary budget approval (Madrigga)                | Information/action |
| 3. Approve vouchers (Peterson)                                | Action requested   |
| 4. Committee reports  |                    |
| 5. Correspondence   |                    |
| 6. Adjournment  |                    |

REMINDERS:

- August 8, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works  
August 9, 9:30 AM—Red River Joint Water Resource District meeting, West Fargo Public Works  
August 10, 8:00 AM—Cass County Joint Water Resource District, West Fargo Public Works  
August 10, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room  
August 14, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office  
August 15, 8:00 AM—Rush River Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 21, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, AUGUST 14, 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.