

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 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 Jeremy King Subdivision; Twin Birch Subdivision
- b. Authorize quit claim deed for Kautzman Family Limited Partnership
- c. Approve position for Court Transport position change
- d. Contract approval—Department of Corrections and Rehabilitation; Axon Enterprise, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. West Fargo Tax incentive for Housing Authority of Cass County (Dan Madler) | Information/action |
| 2. Opioid fund agreement (Wilson)   | Information/action |
| 3. Memorandum of Understanding for Upstream Mitigation Area (Stamness)        | Information/action |
| 4. 2024 budget compensation consideration (Wilson)                            | Information/action |
| 5. Cemetery Committee appointment (Wilson)                                    | Information/action |
| 6. Approve vouchers (Scherling)   | Action requested   |
| 7. Committee reports  |                    |
| 8. Correspondence   |                    |
| 9. Adjournment  |                    |

REMINDERS:

- September 5, 1:00 PM—Human Service Zone Board meeting, Commission Room  
September 7, 8:00 AM—Maple River Water Resource District meeting, Highway Department  
September 11, 9:00 AM—Cass County Weed Control Board Meeting, Weed Control Office  
September 12, 8:00 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works  
September 13, 9:30 AM—Red River Joint Water Resource District meeting, West Fargo Public Works  
September 14, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works  
September 14, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, SEPTEMBER 18, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 11, 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.