

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 18, 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. Authorize solicitation of County employees for “Chili Cookoff” event
- b. Authorize budget adjustment for Emergency Management Performance Grant
- c. Authorize donation of Cass County radio antenna to Red River Radio Amateurs
- d. Authorize purchase of Vector Control building repairs
- e. Authorize Vector Control vehicles for public sale
- f. Approve raffle permit for NDSU Clay Target Club
- g. Approve Memorandum of Understanding with Upper Great Plains Transportation Institute for grant

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. MIDA bond host approval for Beyond Shelter, Inc. (Scott Wegner) | Information/action |
| 2. County budget for 2024 | |
| a. Public hearing | Information |
| b. Final approval (Commissioners) | Information/action |
| 3. Highway Department hiring request (Benson) | Information/action |
| 4. 2023 road and bridge projects update (Benson) | Information |
| 5. Adopt Communication Plan (Solum) | Information/action |
| 6. Amend Commission Policy Manual (Wilson) | Information/action |
| 7. Approve vouchers (Scherling) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

- September 18, 2:00 PM—Group A Rotational meeting, Commission Room
September 19, 8:00 AM—Rush River Water Resource District meeting, Highway Department
September 21, 7:30 AM—Greater Fargo Moorhead Economic Development Corporation Board meeting, Black Building, Xcel Energy Office
September 26, 8:00 AM—North Cass Water Resource District, Highway Department
September 28, 7:00 AM—Cass County Planning Commission meeting, West Fargo Public Works
September 28, 8:00 AM—Cass County Joint Water Resource District Meeting, West Fargo Public Works
September 28, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers

**NEXT REGULAR MEETING TO BE HELD MONDAY, OCTOBER 2, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 25, 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.