

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 2, 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 purchase of concrete box culverts; purchase of landscaping at the Jail
- b. Accept grant award for Multi-Hazard Mitigation Plan Update
- c. Approve raffle permit for Absaraka Parks; Maple Sheyenne Lutheran Church
- d. Retroactively approve special event permit for County Line Bar and Grill
- e. Contract approval—North Dakota Department of Transportation; Maple River Water Resource District; Courthouse ATM

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Motorola Service Agreement (Brian Zastoupil) | Information/action |
| 2. Collection and Distribution of 911 Fees Joint Powers Agreement (Madrigga) | Information/action |
| 3. Argusville School Property (Madrigga) | Information/action |
| 4. Cemetery Board Appointment (Wilson) | Information/action |
| 5. North Dakota State Fair delegate (Commissioners) | Information/action |
| 6. Approve vouchers (Grindberg) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

- October 5, 8:00 AM—Maple River Water Resource District meeting, Highway Department
October 9, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
October 10, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works
October 12, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
October 12, 10:00 AM—Red River Regional Dispatch Center Board Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, OCTOBER 16, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, OCTOBER 9, 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.