

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR OCTOBER 16, 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 purchase of two reversable plows; Highway Department office furniture
- c. Authorize professional service agreements with the cities of Casselton, Mapleton, Kindred, and Horace for law enforcement services
- d. Adopt proclamation for 2023 FM Area National Apprenticeship Week
- e. Authorize road closure on Cass Highway 17 for US Army Corps of Engineers for Fargo-Moorhead Metro Diversion Inlet Structure dedication ceremony
- f. Grant final plat approval for FMD-Wiser Subdivision
- g. Approve omitted assessments

PUBLIC COMMENT

REGULAR AGENDA

1. MIDA Bond public hearing/host approval for Beyond Shelter, Inc. (Scott Wegner) Information/action
2. Abatement hearing for Sierman (Fracassi) Information/action
3. Purchase of management system for the Jail (Frobig) Information/action
4. Appraisal of tax-forfeited properties (Madrigga) Information/action
5. Purchase offer for Robert D. Johnson building (Wilson) Information/action
6. Architect proposal for law enforcement storage building (Wilson) Information/action
7. Approve vouchers (Grindberg) Action requested
8. Committee reports
9. Correspondence
10. Adjournment

REMINDERS:

October 16, 1:00 PM—Building Committee meeting, Commission Room  
October 16, 2:00 PM—Group B Rotational meeting, Commission Room  
October 17, 8:00 AM—Rush River Water Resource District meeting, Highway Department  
October 24, 8:00 AM—North Cass Water Resource District meeting, Highway Department  
October 26, 7:00 AM—Cass County Planning Commission meeting, West Fargo Public Works  
October 26, 8:00 AM—Cass County Joint Water Resource District, West Fargo Public Works  
October 26, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Hall Commission Chambers  
November 2, 9:00 AM—Maple River Water Resource District, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, OCTOBER 30, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 6, 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.