

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 6, 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 truck for the Highway Department; annex elevator for Buildings and Grounds
- b. Acknowledge receipt of Robert D. Johnson building inspection and confirm purchase offer
- c. Contract approval—Updated Memorandum of Understanding for Emergency Assistance with Barnes County; contract amendment with North Dakota Department of Corrections and Rehabilitation to change daily rate; contract with Houston Engineering for LiDAR Survey Services; mental health proceedings contract for 2024; contract renewal with Stutsman County Corrections for inmate housing

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Cass County 150 <sup>th</sup> Anniversary (Wilson)   | Information        |
| 2. Resolution in support of the Adjusted Fargo-Moorhead Urbanized Area Boundary (Hansen)                    | Information/action |
| 3. Public hearing on tax-forfeited properties (Madrigga)  | Information/action |
| 4. Termination of joint powers agreement with City of Fargo for emergency management operations (Prochniak) | Information/action |
| 5. Cemetery Sexton appointment (Wilson)   | Information/action |
| 6. Friday after Thanksgiving holiday (Wilson)   | Information/action |
| 7. Approve vouchers (Breitling)   | Action requested   |
| 8. Committee reports  |                    |
| 9. Correspondence   |                    |
| 10. Adjournment   |                    |

REMINDERS:

- November 6, 1:00 PM—Cass Human Service Zone meeting, Commission Room  
November 8, 9:30 AM—Red River Joint Water Resource District meeting, Commission Room  
November 9, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room  
November 13, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office  
November 14, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works  
November 16, 9:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works  
November 16, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers

**NEXT REGULAR MEETING TO BE HELD MONDAY, NOVEMBER 20, 2023  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 13, 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.