

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 20, 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. Approve raffle permit for Central Cass Dollars for Scholars; Embden Community Center; Cass County 4H
- c. Purchase of wheel loader for the Highway Department; Jail booking cell repair work
- d. Accept Red River Childrens Advocacy Center JAG Grant; Back the Blue Grant
- e. Authorize Chair to sign quit claim deed for tax-forfeited property redeemed by the former owner
- f. Grant final plat approval for Arthur Punton Subdivision
- g. Contract approval—Environmental Systems Research Institute, Inc. ArcGIS Enterprise Agreement; Burleigh County Sheriff's Department inmate housing agreement

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Abatement hearing for Sierman (Fracassi)                       | Information/action |
| 2. Abatement hearing for Strinden (Fracassi)                      | Information/action |
| 3. Giving Hearts Day Business (Peters and Deery)                  | Information/action |
| 4. Remove property 01-1390-00302-020 from the tax sale (Madrigga) | Information/action |
| 5. Space needs study scope of effort (Wilson)                     | Information/action |
| 6. Court Facility Improvement Grant application (Wilson)          | Information/action |
| 7. Healthy Dakota Board of Directors ballot (Commissioners)       | Information/action |
| 8. Approve vouchers (Breitling)                                   | Action requested   |
| 9. Committee reports  |                    |
| 10. Correspondence  |                    |
| 11. Adjournment   |                    |

\*Informal planning session to be held after the regularly scheduled Commission meeting\*

REMINDERS:

- November 20, 12:00 PM—Building Committee meeting, Commission Room  
November 20, 1:00 PM—Flood Sales Tax Committee meeting, Commission Room  
November 20, 2:00 PM—Road Advisory Committee meeting, Commission Room  
November 21, 9:00 AM—Rush River Water Resource District meeting, Highway Department  
November 28, 8:00 AM—North Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, DECEMBER 4, 2023**  
**AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 27, 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.