

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR TUESDAY, JANUARY 16, 2024



- 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. Approve omitted assessments
- b. Authorize purchase of two UAS systems for the Sheriff's Office; purchase of server and storage environment for Information Technology; purchase of two trucks for Vector Control
- c. Authorize budget adjustment for Vector Control building repairs from 2023 to 2024
- d. Accept Energy Efficiency and Conservation Block Grant Program award
- e. Amend Commission Policy Manual Section 14.11 County Wedding Ceremonies
- f. Approve special event permit for Downtown Tavern dba The Boiler Room
- g. Contract approval—KLJ Engineering, LLC for preliminary and design engineering for a structure replacement and incidentals in Tower Township; Tyler Technologies Professional Services Agreement; flood lot leases renewals

PUBLIC COMMENT

REGULAR AGENDA

- |  |                    |
|--|--------------------|
| 1. Abatement hearing for Starr Thies (Micheal Splonskowski)                                | Information/action |
| 2. Abatement hearing for Café Holdings, LLC (Micheal Splonskowski)                         | Information/action |
| 3. City of Fargo Renaissance Zone Development Plan update (Nicole Crutchfield)             | Information/action |
| 4. Updated Forest Mitigation Agreement with the Metro Flood Diversion Authority (Stamness) | Information/action |
| 5. Update on private sector investment growth campaign (Shannon Full and Joe Raso)         | Information/action |
| 6. Spotted hemlock (Wolf)  | Information/action |
| 7. Approve vouchers (Breitling)  | Action requested   |
| 8. Committee reports   |                    |
| 9. Correspondence  |                    |
| 10. Adjournment  |                    |

REMINDERS:

- January 16, 9:00 AM—Rush River Water Resource District meeting, Commission Room  
January 16, 2:00 PM—Group A Rotational meeting, Commission Room  
January 23, 8:00 AM—North Cass Water Recourse District meeting, Highway Department  
January 25, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works

**NEXT REGULAR MEETING TO BE HELD MONDAY, FEBRUARY 5, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 29, 2024**

\*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.