

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR TUESDAY, FEBRUARY 20, 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. Authorize purchase and budget adjustment for LED lighting at the Jail; purchase of carpet replacement in Jail training room and closet
- b. Grant final plat approval for Hagensen Subdivision; Steve King Subdivision
- c. Adopt resolution implementing spring load restrictions
- d. Approve request to display posters for Child Abuse Prevention month in April
- e. Approve raffle permit for West Fargo Exchange Club; Fargo North Trap Team, Inc.
- f. Contract approval—Northern Improvement Company grading, milling, and overlay on Cass Highway 17; flood lot lease renewals; Memorandum of Understanding for Cass Clay Threat Assessment Threat Management Team

PUBLIC COMMENT

REGULAR AGENDA

1. Cass County Public Safety Radio System status report (Brian Zastoupil) Information/action
2. Update on private sector investment growth campaign (Shannon Full and Joe Raso) Information/action
3. Update on courtroom remodel project (Wilson) Information/action
4. Purchase and budget adjustment for election security cages (Madrigga) Information/action
5. Approve vouchers (Kapitan) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:

- February 20, 1:00 PM—Sheriff's Department Rotational meeting, Commission Room  
February 20, 2:00 PM—Group B Rotational meeting, Commission Room  
February 22, 7:00 AM—Cass County Planning Commission meeting, West Fargo Public Works  
February 22, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 4, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 26, 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.