

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MARCH 18, 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. Receive monthly financial statement from the Finance Office
- b. Authorize purchase of diesel fuel and gasoline for the Highway Department
- c. Authorize road closure for annual celebration and homecoming in Buffalo
- d. Authorize raffle permit for Fargo Firefighters Local 642
- e. Approve special event permit for Jack Nick LLC d/b/a Knickerbocker Liquor Locker
- f. Ratify Personnel Overview Committee action and amend Employee Handbook Policy 406
- g. Contract approval—North Dakota Secretary of State’s Office Memorandum of Understanding for election CradlePoint purchase; Honeywell Building Technologies three-year service agreement; Mark Sand and Gravel Dakota Co. and KRB Gravel LTD 2024 gravel supply contracts; flood lot lease renewal

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo tax incentive applications
  - a. Border States Industries, Inc. (Jim Gilmour) Information/action
  - b. Lashkowitz 9 and Lashkowitz 4 (Jim Gilmour) Information/action
2. Abatement applications
  - a. Jamie Swenson (Mike Splonskowski) Information/action
  - b. John Shipley (Mike Splonskowski) Information/action
  - c. Dawn Osborne (Mike Splonskowski) Information/action
3. Deputy Nathan Boerboom Military Leave Retirement credit (Peters) Information/action
4. Budget adjustment and structure replacement projects (Soucy) Information/action
5. Jail nursing services update (Wilson) Information
6. Approve vouchers (Scherling) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

REMINDERS:

- March 18, 1:00 PM—Personnel Overview Committee meeting, Commission Room  
March 18, 2:00 PM—Road Advisory Committee meeting, Commission Room  
March 19, 9:00 AM—Rush River Water Resource District meeting, Highway Department  
March 21, 12:00 PM—Red River Regional Dispatch Center Authority Board meeting, Commission Room  
March 26, 8:00 AM—North Cass Water Resource District meeting, Highway Department  
March 28, 7:00 AM—Cass County Planning Commission meeting, Highway Department  
March 28, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department  
March 28, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers

**NEXT REGULAR MEETING TO BE HELD MONDAY, APRIL 1, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 25, 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.