

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MONDAY, APRIL 1, 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. Amend Commission Policy Manual Section 4.00 Advisory Boards, Fargo Planning Commission
- b. Amend Commission Policy Manual Section 14.01 Standing Committees, Building Committee
- c. Adopt proclamation for National Therapy Animal Day
- d. Approve fireworks display permit for Starr Fireworks
- e. Authorize 2024 BJA Strengthening the Medical Examiner-Coroner System grant application
- f. Authorize purchase of Infotech Appia subscription for the Highway Department
- g. Renew beer license for 4e Winery and Red Trail Vineyard
- h. Contract approval—KLJ Engineering, LLC preliminary and design engineering for structure replacement in Normanna Township; KLJ Engineering, LLC preliminary and design engineering for structure replacement in Rush River Township; Advanced Stripping and Sealcoating for asphalt patching on various County highways

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo tax incentive application for Border States Industries, Inc. (Jim Gilmour) Information/action
2. Central Cass School District Animal Assisted Intervention Program request (Jahner) Information/action
3. Procurement Policy (Wilson) Information/action
4. Approve vouchers (Peterson) Action requested
5. Committee reports
6. Correspondence
7. Adjournment

REMINDERS:

- April 1, 1:00 PM—Cass County Park Board meeting, Commission Room  
April 1, 2:00 PM—Cass County Building Committee meeting, Commission Room  
April 4, 8:00 AM—Maple River Water Resource District meeting, Highway Department  
April 8, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office  
April 8, 1:00 PM—Cass Human Service Zone Advisory Board meeting, Commission Room  
April 9, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department  
April 10, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department  
April 11, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department  
April 11, 10:00 AM—Red River Regional Dispatch Center Board of Authority Meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, APRIL 15, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 8, 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.