

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MONDAY, APRIL 15, 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. Appoint primary election inspectors
- b. Authorize grant application for Law Enforcement Mental Health and Wellness Act program for the Sheriff's Office
- c. Adopt proclamation for National Foster Care Month in May
- d. Grant final plat approval for ASD Subdivision
- e. Authorize Finance Director to offer Highway Department equipment for public sale
- f. Authorize purchase of plotter for Information Technology Department
- g. Authorize letter of support for Kindred Renaissance Zone plan update
- h. Authorize raffle permit for Horace High Trap and Skeet Team
- i. Contract approval—KLJ Engineering, Inc. contract documents for right of way services in Tower Township; Vector Control contracts for 2024; flood lot lease renewal for 2024

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. RESTORE funding request (Kelsey Augustin)                                      | Information/action |
| 2. Set public hearing for road rights-of-ways (Stamness)                          | Information/action |
| 3. FMD-Berlin Subdivision plat approval (Hansen)                                  | Information/action |
| 4. FMD-Harwood Subdivision plat approval (Hansen)                                 | Information/action |
| 5. Highway 17 access permit for Oak Valley Plat (Soucy)                           | Information/action |
| 6. Law Enforcement Storage Building bid acceptance and contract approval (Wilson) | Information/action |
| 7. Approve vouchers (Peterson)  | Action requested   |
| 8. Committee reports  |                    |
| 9. Correspondence   |                    |
| 10. Adjournment   |                    |

REMINDERS:

- April 15, 12:30 PM—Flood Sales Tax Committee meeting, Commission Room  
April 15, 2:00 PM—Sheriff's Department Rotational meeting, Commission Room  
April 16, 8:00 AM—Rush River Water Resource District meeting, Highway Department  
April 16, 4:30 PM—Cass County Rural meeting, Paige City Auditorium  
April 22, 1:00 PM—Cass County Cemetery Board meeting, Commission Room  
April 23, 8:00 AM—North Cass Water Resource District meeting, Commission Room  
April 23, 8:30 AM—Cass County Local Government AI Symposium, Bison Room  
April 24, 2:00 PM—Civil Asset Forfeiture Board meeting, Commission Conference Room  
April 25, 7:00 AM—Cass County Planning Commission meeting, Highway Department  
April 25, 8:00 AM—Cass County Joint Water Resource District Meeting, Highway Department  
April 25, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers  
April 29, 4:00 PM—Cass County Rural meeting, Veterans Memorial Auditorium in Casselton  
May 2, 8:00 AM—Maple River Water Resource District, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 6, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, APRIL 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.