

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 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 Fidlar Technologies property fraud alert service agreement with NDRIN
- b. Amend the Employee Handbook and adopt sections 111, 112, and 113
- c. Authorize reclassification of the Mental Health Coordinator and Behavioral Health Case Worker positions
- d. Grant site authorization for Kindred High School Booster Club Association; West Fargo Rural Fire Department
- e. Adopt resolution #2024-07 for cost share with the NDDOT for replacement of a bridge across Rush River and removal of a bridge across the Maple River
- f. Authorize amendment to RRRDC Schematic Design agreement

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Road rights-of-way public hearing and resolution (Stamness) | Information/action |
| 2. Abatement application for Dawn Osborne (Mike Splonskowski) | Information/action |
| 3. Consideration of Red River Regional Dispatch Center construction bids (Wilson) | Information |
| 4. Purchase of mobile command vehicle (Jahner) | Information |
| 5. Approve vouchers (Grindberg) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

- May 20, 2:00 PM—Group A Rotational Department meeting, Commission Room
May 21, 8:00 AM—Rush River Water Resource District meeting, Highway Department
May 23, 7:00 AM—Cass County Planning Commission meeting, Highway Department
May 23, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
May 23, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers
May 28, 8:00 AM—North Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD JUNE 3, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 27, 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.