

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 3, 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 of Walk N Roll Packer for the Highway Department
- b. Grant final plat approval for Erdmann Subdivision
- c. Grant site authorization for Cass County Wildlife Club; West Fargo Hockey Association; Veterans Incorporated
- d. Approve special event permits for Jack Nick LLC d/b/a Knickerbocker Liquor Locker; Downtown Tavern d/b/a The Boiler Room
- e. Authorize Quit Claim Deed and Satisfaction of Contract for Deed for a tax-forfeited property in the City of Hunter and City of Fargo redeemed by the former owners
- f. Authorize road closure on Cass Highway 28 during the Red River Valley Fair

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. McIntyre Farms Subdivision plat approval (Hansen) | Information/action |
| 2. Convene County Board of Equalization (Fracassi) | Information/action |
| 3. Highway 17 access permit for Oak Valley Plat (Soucy) | Information/action |
| 4. Fargo Cass Public Health agreement (Wilson) | Information/action |
| 5. Jail nursing staff transition to Cass County (Wilson) | Information/action |
| 6. Purchase of mobile command vehicle (Jahner) | Information/action |
| 7. Red River Regional Dispatch Center (Wilson) | |
| a. Approval of successful bids | Information/action |
| b. County agent authorization | Information/action |
| 8. Space utilization discussion (Wilson) | Information/action |
| 9. Cost of living adjustment recommendation for 2025 budget (Wilson) | Information/action |
| 10. Approve vouchers (Breitling) | Action requested |
| 11. Committee reports | |
| 12. Correspondence | |
| 13. Adjournment | |

REMINDERS:

- June 3, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
June 3, 2:00 PM—Building Committee meeting, Commission Room
June 6, 8:00 AM—Maple River Water Resource District meeting, Highway Department
June 10, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
June 11, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
June 12, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department
June 13, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
June 13, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room

NEXT REGULAR MEETING TO BE HELD MONDAY, JUNE 17, 2024

AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 10, 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.