

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 5, 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 Vector Control vehicles and equipment for public sale
- b. Authorize special event permit for Downtown Tavern dba The Boiler Room; Spirit Properties, Inc dba Sidestreet Catering; Davenport Supper Club and Lounge
- c. Final plat approval for Chantelle Subdivision; Steinbergerville 2.0 Subdivision
- d. Authorize purchase of two vehicles for The Cass Human Service Zone; vehicle for motor pool
- e. Authorize raffle permit for Moorhead Firefighters Recreation Association; raffle permit for The Tailgunner Project
- f. Authorize letter of support for City of Buffalo Improvement District No. 2024-1
- g. Amend commission policy manual section 4.00 Advisory Boards, County Committee

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Cameron Wischer Second Subdivision plat approval (Hansen) | Information/action |
| 2. Chip and Jane's Subdivision plat approval (Hansen) | Information/action |
| 3. 2025 preliminary budget approval (Madrigga) | Information/action |
| 4. Jail inmate communication system request for proposal (Frobig) | Information |
| 5. Jail nursing administration agreement (Wilson) | Information/action |
| 6. Policy for Springvale Cemetery (Wilson) | Information/action |
| 7. Space utilization discussion (Wilson) | Information |
| 8. Approve vouchers (Peterson) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

REMINDERS:

- August 5, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
August 5, 2:00 PM—Building Committee meeting, Commission Room
August 8, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
August 8, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room
August 8, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
August 13, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
August 14, 2:00 PM—Cass County Committee for Annexation, Dissolution and Reorganization meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD AUGUST 19, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, AUGUST 12, 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.