

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MONDAY, OCTOBER 7, 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 professional service agreements with the cities of Casselton, Mapleton, Kindred, Reile's Acres, and Horace for law enforcement services
- b. Grant final plat approval for L Wieers Subdivision; Buchholtz Subdivision; Ries Subdivision
- c. Authorize purchase of three reversable plows for the Highway Department; purchase of box, hoist, and snow equipment for tandem axel truck for the Highway Department; purchase of stalls for the south end bathrooms on the second floor and basement of the Courthouse; purchase of Drive the Road Leadership Course
- d. Approve raffle permit for Absaraka Parks, Maple Sheyenne Lutheran Church; Embden Community Club
- e. Authorize Edward Byrne Memorial Justice Assistance Grant and inter-local agreement with the City of Fargo
- f. Contract approval—Vision Zero Coordinator Grant Subaward; NDDOT Cost Participation, Construction, and Maintenance Agreements for mill and overlay on County Road 26; Northern States Excavating, Inc. ditch cleaning

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Appraisal of tax-forfeited properties (Madrigga) | Information/action |
| 2. Deputy Nathan Boerboom NDPERS Service Credit Purchase request (Hegvik) | Information/action |
| 3. North Dakota Public Employees Retirement System 2025 updates (Peters) | Information/action |
| 4. Metro Flood Diversion Authority MOU for Human Resource Services (Wilson) | Information/action |
| 5. Appoint member to Maple River Water Resource District (Commissioners) | Information/action |
| 6. Board to convene in executive session to discuss Cybersecurity and Infrastructure Security Agency Physical Assessment Report | Information/action |
| 7. Approve vouchers (Grindberg) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings:
October 7, 1:00 PM—Cass Human Service Zone Advisory Board meeting, Commission Room
October 7, 2:00 PM—Building Committee meeting, Commission Room
October 8, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
October 10, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
October 10, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room
October 14, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
October 15, 8:00 AM—Rush River Water Resource District meeting, Highway Department
October 22, 8:00 AM—North Cass Water Resource District meeting, Highway Department
October 24, 7:00 AM—Cass County Planning Commission meeting, Highway Department
October 24, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
October 24, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers

**NEXT REGULAR MEETING TO BE HELD MONDAY, NOVEMBER 4, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, OCTOBER 28, 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.