

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 18, 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 Highway Department vehicles and equipment for public sale; Sheriff's Office vehicles for public sale
- b. Authorize purchase of snowblower for the Highway Department
- c. Authorize raffle permit for Veterans Honor Flight of ND/MN

PUBLIC COMMENT

REGULAR AGENDA

1. Presentation of retirement plaque to Commissioner Chad Peterson and Commissioner Mary Scherling (Grindberg) Information
2. Set public hearing for MIDA bond host approval for Metro Sports Foundation, Inc. (Scott Wegner) Information/action
3. Update on Comprehensive Growth Plan—Innovate 2028 (Shannon Full and Joe Raso) Information
4. Fargo Renaissance Zone Plan Update (Nicole Crutchfield and Meagin Elshaug) Information/action
5. Space Needs Assessment and Master Plan RFP Bids (Wilson) Information/action
6. Approve vouchers (Breitling) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

\*Informal planning session to be held after the regularly scheduled Commission meeting\*

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings:

- November 18, 10:00 AM—Cass County Canvassing Board meeting, Bison Room-Annex
- November 18, 12:30 PM—Cass County Flood Sales Tax Committee meeting, Commission Room
- November 18, 2:00 PM—Cass County Road Advisory Committee meeting, Commission Room
- November 19, 9:00 AM—Rush River Water Resource District meeting, Highway Department
- November 21, 7:00 AM—Cass County Planning Commission meeting, Highway Department
- November 21, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers
- November 25, 1:00 PM—Cass County Cemetery Board Meeting, Commission Room
- November 26, 8:00 AM—North Cass Water Resource District, Highway Department

**NEXT REGULAR MEETING TO BE HELD DECEMBER 2, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 25, 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.