

**Board of County
Commissioners**

Tim Flakoll
Tony Grindberg
Jim Kapitan
Duane Breitling
Joel Vettel



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MEMO

TO: Cass County Board of Commissioners

FROM: Taylor Kaushagen, Commission Assistant
Board of Cass County Commissioners

DATE: December 11, 2024

SUBJECT: Board Appointments

Boards with vacancies and number of members needed:

City of Fargo Planning & Zoning E.T. Representative (1)
City of Gardner Planning & Zoning E.T. Representative (1)
City of Harwood Planning & Zoning E.T. Representative (1)
City of Mapleton Planning & Zoning E.T. Representative (1)
City of North River Planning & Zoning E.T. Representative (1)
City of Oxbow Planning & Zoning E.T. Representative (1)
City of West Fargo Planning & Zoning E.T. Representative (2)

STATUTORY BOARDS REQUIRING COMMISSION SERVICE:

Cass County Park Board

(3 year term)
Brandy Pyle

Cass County Planning Commission

(1-year term, chosen by respective entity)
Duane Breitling-Cass County
Tim Mahoney-City of Fargo
Brad Olson-City of West Fargo
David Gust-Township Officers' Association
(4-year term)
Keith Monson

BOARDS REQUIRING COMMISSION APPOINTMENTS:

County Committee for Annexation, Dissolutions, and Reorganization

(3-year term)
Rick Steen- Commission District 2
Jim Kapitan- Commission District 3

Maple River Water Resource District

(3-year term)
Dallas Hoffman

Southeast Cass Water Resource District

(3-year term)
Keth Weston

Rush River Water Resource District

(3-year term)
Jacob Gust

North Cass Water Resource District

Robert Thompson

COUNTY STANDING COMMITTEES:

Personnel Overview Committee

All five County Commissioners
Brandy Madrigga
Robert Wilson
Kim Hegvik

Tom Soucy for Jason Benson
Kristie Ross
Jim Prochniak
Jesse Jahner

Employees:

(1-year term)
Kyle Litchy (Highway Department)
Mitchell Bowden (Sheriff's Office)
Megan Nettum (State's Attorney)

Cass County Finance Committee

Commission Chair, Tony Grindberg
Commission Vice Chair, Tim Flakoll
Finance Director, Brandy Madrigga
County Finance Office, Sarah Heinle
County Administrator, Robert Wilson

Cass County Building Committee

Commissioner, Tony Grindberg
Commissioner, Jim Kapitan
County Administrator, Robert Wilson
County Sheriff, Jesse Jahner
County Finance Director, Brandy Madrigga
County Information Technology Director, Bob Henderson
East Central Judicial District Court Representative, Judge Wade Webb

SUGGESTED MOTION:

Move to amend Commission Policy Manual section 4.00, Advisory Boards, and Section 14.01, Standing Committees, with 2025 appointments as presented.