

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 16, 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. Receive monthly financial statement from the Finance Office
- b. Authorize appointments to boards, amend Commission Policy Manual Section 4.00 Advisory Boards and Section 14.01 Standing Committees
- c. Authorize purchase of storm sewer pipe for Cass Highway 10 project; purchase of pickup truck for Vector Control; purchase of three side by side off road utility vehicles for Vector Control
- d. Contract approval—Border States Paving structure replacement on Cass Highway 10; Joint Powers Agreement for the Red River Valley Regional Unmanned Vehicle Aircraft; Centre renewal for Community Supervision Program; Maple Valley School District cost share agreement for parking lot surfacing along County Highway 10; flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Road rights-of-way public hearing and resolution (Stamness) | Information/action |
| 2. MIDA Bond public hearing/host approval for Metro Sports Foundation (Jim Stewart) | Information/action |
| 3. Metro 2050 plan approval and resolution (Soucy/Hansen) | Information/action |
| 4. Year end budget adjustments (Madrigga) | Information/action |
| 5. Sheriff's Office Requests (Jahner) | |
| a. Purchase of equipment for Major Crimes and Critical Incident Command Vehicle | Information/action |
| b. Budget adjustment and purchase of thermal night vision items | Information/action |
| c. Budget adjustment for vehicles | Information/action |
| 6. Court facility improvement grant application (Wilson) | Information/action |
| 7. Legislative priorities (Wilson) | Information |
| 8. Approve vouchers (Kapitan) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings:
December 16, 2:00 PM— Sheriff's Department Rotational meeting, Commission Room
December 17, 9:00 AM—Rush River Water Resource District meeting, Highway Department
December 18, 10:00 AM—Red River Retention Authority meeting, Highway Department
December 19, 9:00 AM—Cass County Joint Water Resource District meeting, Highway Department
December 19, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room
December 19, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers
December 24, 8:00 AM—North Cass Water Resource District meeting, Highway Department
December 26, 8:00 AM—Cass County Planning Commission meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, JANUARY 6, 2025
AGENDA DEADLINE IS 5:00 PM ON MONDAY, DECEMBER 30, 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.