

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 6, 2025



- 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. Designate bank depositories
- b. Authorize raffle permit for Hickson Community Club
- c. Authorize deed to the City of Fargo for property not sold at annual tax sale
- d. Amend Commission Policy Manual section 4.00 Advisory Boards, City of Fargo Planning Commission Extra Territorial representative; Cass County Vector Control Board
- e. Authorize purchase of two vehicles for the Human Service Zone
- f. Approve special event permit for Downtown Tavern dba The Boiler Room
- g. Contract approval—Central Specialties federal aid contract for work on Cass Highways 16 and 26; flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

1. Abatement applications for Kenai Holdings, LLC (Michael Splonskowski) Information/action
2. Abatement applications for Cass Highway 20 Industrial Park (Michael Splonskowski) Information/action
3. Abatement applications for LH Broadway, LLC (Michael Splonskowski) Information/action
4. Abatement applications for Park Ridge Apartments, LLP (Michael Splonskowski) Information/action
5. Approve vouchers (Breitling) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

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

- January 6, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
January 7, 1:00 PM—Diversion Authority Planning Committee meeting, Commission Room
January 8, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department
January 8, 11:30 AM—Sheyenne River Joint Water Resource District, Highway Department
January 9, 8:30 AM—Cass County Joint Water Resource District meeting, Highway Department
January 9, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room
January 14, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD 3:30 PM TUESDAY, JANUARY 21, 2025
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 13, 2025**

*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.