

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 3rd, 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. Approve Fargo North Trap Raffle Ticket Permit
- b. Approve Veterans Honor Flight of ND/MN March Raffle Ticket Permit
- c. Approve Veterans Honor Flight of ND/MN May Raffle Ticket Permit
- d. Approve West Fargo Exchange Club Raffle Ticket Permit
- e. Approve Omitted Assessments to Property Owners
- f. Approve Donation of 2019 Tahoe to Harm Reduction Division/FCPH
- g. Authorize Purchase of Multi-Function Copier for Sheriff's Office
- h. Approve OIN 546Y1, 858-7253 Excess Land Purchase Agreements
- i. Approve Proposal for LEC Roofing Replacement
- j. Approve BNSF Railway Crossing Surface Contract
- k. Approve NorthStar Pavement Markings Contract
- l. Approve Emergency Management Budget Adjustment

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|----------------------------------------------------------------------------|--------------------|
| 1. Review Legislative Outlook/Property Tax Proposals (Madrigga) | Information/action |
| 2. Cass County Jail Updates (Frobig) | Information/action |
| a. Jail Housing Construction Update | |
| b. Jail Staffing Update | |
| c. Approve Food Service Contract Update | |
| 3. Approve Highway Budget Adjustments and Authorize Project TB2305 (Soucy) | Information/action |
| 4. Approve Courtroom Construction Contracts (Willson) | Information/action |
| 5. Approve Multi-Hazard Mitigation Plan (Prochniak) | Information/action |
| 6. Approve vouchers (Kapitan) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

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

- February 3 – 2:00 PM – Group B Rotational Meeting, Commission Room
February 3 – 3:30 PM – Cass County Commission Meeting, Commission Room
February 6 – 9:00 AM – Maple River Water Resource District, Highway Department
February 10 – 9:00 AM – Cass County Weed Board Meeting, Highway Department
February 10 – 1:00 PM – Human Service Zone Board Meeting, Commission Room
February 11 – 8:30 AM – Southeast Cass Water Resource District, Highway Department
February 11 – 1:00 PM – Diversion Authority Planning Committee Meeting, Commission Room
February 12 – 1:00 PM – Red River Regional Dispatch Center - Budget & Finance, Commission Room

**NEXT REGULAR MEETING TO BE HELD ON WEDNESDAY MARCH 5th, 2025
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 27th, 2025**

*County Commission and Committee meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages