

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 5th, 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. Authorize Deed to the City of Mapleton for Property not Sold at Annual Tax Sale
- b. Approve Kurtz Subdivision Application
- c. Approve Sale of Four Surplus Vehicle
- d. Approve NDSU Extension Child Abuse Prevention Month Advertising
- e. Approve Renewal of Cyber Security Liability Insurance
- f. Adopt Resolution Implementing Spring Load Restrictions
- g. Approve Elevator Modernization Proposal
- h. Authorize Letter of Support for Casselton Renaissance Zone Plan Update
- i. Authorize Raffle Permit for Tail Gunner Project
- j. Authorize Special Event Permit for Old 10 Saloon and Grill
- k. Approve Purchases; Two Snowplow Truck Equipment, Walk-N-Roll Packers, Shop Pit Engineering Services, Finger Print Software Services
- l. Approve Contracts; Border States Pavement, Northwest Crack Clean and Seal, Flood Lot Leases

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Property Tax Resolution and Communications (Wilson) | Information/action |
| 2. Conditional Liquor License Application (Wilson) | Information/action |
| 3. Abatement Application for Amanda Jenson (Fracassi) | Information/action |
| 4. Abatement Application for Terry Porter (Splonsowski) | Information/action |
| 5. Abatement Application for Joshua and Taryn Schwarz (Splonsowski) | Information/action |
| 6. Abatement Application for Michael and Susan Morken (Splonsowski) | Information/action |
| 7. County Highway Access Ordinance Revisions (Soucy) | Information/action |
| 8. Reconstruction of Highway 10 (Tower City) MOA (Soucy) | Information/action |
| 9. County Highway Utility Permit Application Revisions (Soucy) | Information/action |
| 10. 2024 Sheriff's year Service Numbers and Crime Statistics (Jahner) | Information/action |
| 11. Growth Fund Initiative 2024 Activity Report (Wilson) | Information |
| 12. Appointment of County Engineer (Wilson) | Information/action |
| 13. Approve vouchers (Grindberg) | Action requested |
| 14. Committee reports | |
| 15. Correspondence | |

16. Adjournment

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

March 3, 2025 – 3:30 PM – Cass Human Service Zone Board

March 5, 2025 – 3:30 PM – Cass County Commission Meeting

March 6, 2025 – 9:00 AM – Maple River Water Resource District

March 10, 2025 – 9:00 AM – Cass County Weed Board Meeting

March 11, 2025 – 8:30 AM – Southeast Cass Water Resource District

March 11, 2025 – 1:00 PM – Diversion Authority Planning Committee Meeting

March 12, 2025 – 9:30 AM – Red River Joint Water Resource District - Executive Committee

March 12, 2025 – 1:00 PM – Red River Regional Dispatch Center - Budget & Finance

**NEXT REGULAR MEETING TO BE HELD ON MONDAY, MARCH 17th, 2025 AT 3:30 PM
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 10th, 2025**

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