CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR MARCH 17<sup>TH</sup> 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 Clarification of Resolution Numbers
- b. Approve OIN 546Y1, 858-7253 Cass County Excess Lands Purchase
- c. Approve December 2024, February 2025 Monthly Finance Reports
- d. Appoint West Fargo Planning and Zoning ET
- e. Grant site authorization for West Fargo Hockey Association
- f. Approve NDSU Clay Target Club Raffle Ticket Permit
- g. Approve Tail Gunner Project Raffle Ticket Permit
- h. Approve Horace High Trap and Skeet Raffle Ticket Permit
- i. Approve Contracts; Subsurface Inc, Gravel Bids

## PUBLIC COMMENT

<u>REGULAR AGENDA</u> 1. Legislative Update (Wilson)	Information
2. Equalization Director Search Update/Appointment (Wilson)	Information/Action
3. Cemetery Policy Update (Wilson)	Information/Action
4. Approve vouchers (Grindberg)	Action requested
5. Committee reports	

- 6. Correspondence
- 7. Adjournment

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings: March 17, 2025 – 9:00 AM – Rush River Water Resource District March 17, 2025 – 1:00 PM – Sheriff's Department Rotational Meeting March 17, 2025 – 2:00 PM – Road Advisory Committee Meeting March 17, 2025 – 3:30 PM – Cass County Commission Meeting March 17, 2025 – 6:00 PM – Harwood Township Board Annual Meeting March 18, 2025 – 6:00 PM – Harwood Township Board Annual Meeting March 18, 2025 – 6:00 PM – Mapleton/Barnes Township Annual Meeting & Election March 18, 2025 – 6:00 PM – Buffalo Township Annual Board Meeting March 18, 2025 – 6:00 PM – Buffalo Township Annual Board Meeting March 18, 2025 – 6:30 PM – Pleasant Township Board Meeting March 18, 2025 – 7:00 PM – Harmony Township Supervisor Meeting March 18, 2025 – 7:00 PM – Noble Township Annual Meeting & Election

## NEXT REGULAR MEETING TO BE HELD ON MONDAY, APRIL 7<sup>TH</sup>, 2025 AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 31<sup>ST</sup>, 2025

\*County Commission and Committee meetings will be streamed live on Cass County Government <u>Facebook</u>, <u>Twitter</u> and <u>YouTube</u> pages