

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 7, 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 Excavator Attachment Purchase
- b. Approve Update to Springvale Cemetery Policy
- c. Authorize County to Serve as Fiscal Agent for Extension CAP and Nurturing Program grants
- d. Appoint member to Cass County Planning Commission
- e. Approve Doorbell Purchase for Corners Office
- f. Approve fireworks display permit for Starr Fireworks
- g. Approve Fargo Firefighters Local 642 Raffle Ticket Permit
- h. Grant Site Authorizations for Club 94
- i. Approve International Association of Firefighters Local 1323 Moorhead Raffle Ticket Permit
- j. Approve Contracts; Braun Intertec Corporation for Construction Materials Testing, Central Specialties Inc for Asphalt Patching Contract, Various Entities Vector Control Contract for Mosquito Control
- k. Approve Subdivision Packets; Finley, Dows, Bernard

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Innovate28 Update/Funding Request (Full/Raso) | Information/action |
| 2. Fargo Tax Increment Financing application for Lennon Lofts (Gilmour) | Information/action |
| 3. Fargo Tax Increment Financing application for Skyline Project (Gilmour) | Information/action |
| 4. Second Reading-Amended County Highway Access Ordinance (Litchy) | Information/action |
| 5. Conditional Liquor License Application for Northdale Liquors (Wilson) | Information/action |
| 6. Beer and Wine Liquor License Application for Viking Vines (Wilson) | Information/action |
| 7. Highway Budget Adjustment and Sheyenne Bridge Project (Litchy) | Information/Action |
| 8. Approve Freeman Subdivision Application (Hansen) | Information/Action |
| 9. Approve vouchers (Flakoll) | Action requested |
| 10. Committee reports | |
| 11. Correspondence | |
| 12. Adjournment | |

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

April 7, 9:00 AM—Cass County Weed Board Meeting, Weed Control Office
April 7, 1:00 PM—Cass Human Service Zone Board Meeting, Commission Room
April 8, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
April 9, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department
April 11, 1:00 PM—Cass County Legislative meeting, Commission Conference Room
April 15, 9:00 AM—Rush River Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY APRIL 21, 2025
AGENDA DEADLINE IS 5:00 PM ON MONDAY APRIL 14, 2025**

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