

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 21, 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. Receive monthly financial statement from the Finance Office
- b. Approve fireworks display permit for Embden Community Club
- c. Renew beer license for 4e Winery
- d. Approve raffle permit for Four Corners Wildlife Club; Tail Gunner Project
- e. Authorize acting pay for Emergency Management
- f. Authorize Tax Director position
- g. Retroactively approve proclamation for Cass Clay Interagency Council on Homelessness
- h. Approve carpet purchase for Jail Administration area
- i. Grant final plat approval for Schutt Subdivision
- j. Proclamation for National Foster Care Month
- k. Resolution honoring Lawrence Welk
- l. Purchase of agenda management software
- m. Approve special event permit for Downtown Tavern dba The Boiler Room
- n. Contract approval—Flood lot lease renewal for 2025

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Resolution of Appreciation of service for Jim Prochniak (Wilson) | Information |
| 2. Fargo Tax Incentive application for Skyline Apartments (Gilmour) | Information/action |
| 3. Final plat approval for Sheyenne Valley Farm 2 nd Subdivision (Hansen) | Information/action |
| 4. Western Cass Flood Insurance Study publishing and next steps (Hansen) | Information |
| 5. North Dakota LPA Federal Aid Route Revision request (Litchy) | Information/action |
| 6. Purchase of radar technology to monitor inmates (Frobig) | Information/action |
| 7. Attorney full time employee request (Hegvik) | Information/action |
| 8. Flood lot lease requests (Wilson) | 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 21, 12:30 PM—Cass County Flood Sales Tax Committee meeting, Commission Room
April 21, 2:00 PM—Sheriff Rotational meeting, Commission Room
April 22, 8:00 AM—North Cass Water Resource District meeting, Highway Department
April 22, 3:30 PM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room
April 24, 7:00 AM—Cass County Planning Commission, Highway Department
April 24, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
April 24, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers
April 25, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
April 28, 1:00 PM—Cass County Cemetery Board meeting, Commission Room
April 30, 1:00 PM—County Committee meeting, Commission Room
May 1, 8:00 AM—Maple River Water Resource District meeting, Highway Department
May 2, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 5, 2025

AGENDA DEADLINE IS 5:00 PM ON MONDAY, April 28, 2025

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