# CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR MAY 5, 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 closure of Cass Highway 10 in Buffalo for Shuffle to Buffalo Community Days
- b. Approve site authorization for ND Chapters of Delta Waterfowl Inc

#### PUBLIC COMMENT

### **REGULAR AGENDA**

1.	Second reading of Cass County Highway Access Ordinance (Litchy)	Information/action
2.	Set public hearing on host approval for the issuance of revenue bonds for Sanford (Ronni Martin)	Information/action
3.	Abatement application for Petar Valkov (Mike Splonskowski)	Information/action
4.	Fargo Tax Increment Financing application for Lennon Lofts (Gilmour)	Information/action
5.	2026 budget session and budget calendar (Madrigga)	Information/action
6.	Approve vouchers (Vettel)	Action requested
7.	Committee reports	
8.	Correspondence	
9.	Adjournment	

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

May 5, 12:00 PM—Personnel Overview Committee meeting, Commission Room

May 5, 1:00 PM—Cass County Park Board meeting, Commission Room

May 5, 2:00 PM—Building Committee meeting, Commission Room

May 12, 9:00 AM—Cass County Weed Board meeting, Weed Control Office

May 13, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department

May 14, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department

# NEXT REGULAR MEETING TO BE HELD MONDAY, MAY 19, 2025 AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 12, 2025

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

