CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR MAY 19, 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 purchase of office and conference room furniture for Jail Addition
- b. Authorize purchase employee appreciation event
- c. Approve fire emergency and burn restriction declaration
- d. Authorize raffle permit for West Fargo Clay Target Team; Red River Valley Fair Foundation
- e. Authorize Vector equipment for public sale
- f. Approve trust and mobile home abatements
- g. Approve special event permit for Knickerbocker Liquor Locker; Bronco Bar
- h. Approve letter of support for West Fargo Renaissance Zone plan
- i. Approve site authorization for Veteran's Incorporated
- j. Contract approval—Metro Street Crimes Unit Addendum to the Joint Exercise of Peace Officer Duties

PUBLIC COMMENT

REGULAR AGENDA

1.	Public hearing and resolution for Sanford revenue bonds (Ronni Martin)	Information/action
2.	Abatement applications for Amanda Jenson (Paul Fracassi)	Information/action
3.	Homeward Animal Shelter update (Tasha Haug and Amy Ruley)	Information
4.	Purchase of culverts for County Road 26 (Litchy)	Information/action
5.	Approve vouchers (Vettel)	Action requested
6.	Committee reports	

- 7. Correspondence
- 8. Adjournment

<u>MEETING REMINDERS</u>—A quorum of Commissioners may be present at any of the following meetings: May 19, 1:00 PM—Cass County Building Committee meeting, Commission Room

- May 19, 2:00 PM—Group A Rotational meeting, Commission Room
- May 20, 9:00 AM-Rush River Water Resource District meeting, Highway Department

May 22, 7:00 AM—Cass County Planning Commission meeting, Highway Department

- May 22, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
- May 22, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers
- May 27, 8:00 AM—North Cass Water Resource District meeting, Highway Department

May 27, 3:30 PM—Red River Regional Dispatch Board of Authority meeting, Commission Room

NEXT REGULAR MEETING TO BE HELD MONDAY, JUNE 2, 2025 AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 26, 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