

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 19, 2024



- 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. Authorize purchase of vehicle for motor pool; purchase of culverts for County Road 31; purchase of electrical work for the new Law Enforcement Storage Building
- c. Approve raffle permit for Northern Cass Booster Club; Northern Cass Football
- d. Authorize Edward Byrne Justice Assistance Grant application for Red River Children’s Advocacy Center
- e. Authorize publication of annual weed cutting notice
- f. Contract approval—Barnes County Cost and Maintenance Agreement; First Amendment to Joint Powers Agreement for the Red River Regional Dispatch Center; Family Healthcare Business Associate Agreement

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Purchase of antenna system at Fargo Water Tank (Brian Zastoupil) | Information/action |
| 2. Motorola Solutions annual service agreement for radio system (Brian Zastoupil) | Information/action |
| 3. Fargo property tax incentive for Beyond Shelter, Inc. (Jim Gilmour) | Information/action |
| 4. Red River Valley Fair Association request for emergency funds (Cody Cashman) | Information/action |
| 5. Jail inmate phone system request for proposal recommendation (Frobig) | Information/action |
| 6. County alcoholic beverage license application and procedures update (Wilson) | Information/action |
| 7. Approve vouchers (Peterson) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

- August 19, 2:00 PM—Sheriff’s Department Rotational meeting, Commission Room
August 20, 8:00 AM—Rush River Water Resource District meeting, Highway Department
August 22, 7:00 AM—Cass County Planning Commission meeting, Highway Department
August 22, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
August 22, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers
August 27, 8:00 AM—North Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD TUESDAY, SEPTEMBER 3, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, AUGUST 26, 2024**

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

- 1) **MEETING CALLED TO ORDER BY THE CHAIRMAN**
- 2) **ROLL CALL OF THE MEMBERS BY THE SECRETARY**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MINUTES OF PREVIOUS MEETING** (voice vote)
Move that the minutes of the previous meeting be approved.
- 5) **ORDER OF THE AGENDA--CHAIRMAN READS THE REVISIONS, IF ANY** (voice vote)
Move to approve the order of the agenda as printed OR as amended

(For revisions, see handout provided on meeting day)
- 6) **APPROVE CONSENT AGENDA** (roll call vote)
Move to approve the consent agenda as printed OR as amended above.