

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 3, 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. Approve raffle permit for BIO Girls; Veterans Honor Flight of ND/MN
- b. Authorize special event permit for Downtown Tavern dba The Boiler Room
- c. Authorize purchase of bridge guardrail repair; purchase of snow removal services; purchase of heating for the new Law Enforcement Storage Building
- d. Grant final plat approval for Dam Faughts Subdivision; Jenkins Subdivision
- e. Authorize Finance Director to sign commercial lease for election warehouse
- f. Approve 2024 General Election inspectors
- g. Contract approval—Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) Memorandum of Understanding

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Resolution of condolence for family of Shari Halland (Soucy) | Information/action |
| 2. Fargo property tax incentive for Beyond Shelter, Inc. (Jim Gilmour) | Information/action |
| 3. Jail nursing roster position request (Frobig) | Information/action |
| 4. Appointment to Flood Sales Tax Committee (Wilson) | Information/action |
| 5. Approve vouchers (Scherling) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

- September 3, 2:00 PM—Personnel Overview Committee meeting, Commission Room
September 4, 2:00 PM—County Committee for Annexation, Dissolutions, and Reorganization, Commission Room
September 5, 8:00 AM—Maple River Water Resource District, Highway Department
September 9, 9:00 AM—Cass County Weed Control Board Meeting, Weed Control Office
September 10, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
September 12, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
September 12, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 16, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 9, 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.