

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 2, 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. Designate bank depositories
- b. Authorize budget adjustment for Coroner's Office vehicle
- c. Authorize purchase of two side by side utility vehicles for Vector Control
- d. Authorize pay adjustment and change of duties for Highway Department
- e. Approve raffle permit for Chaffee Lions Club; Miss Rodeo North Dakota Pageant
- f. Amend Commission Policy Manual Section 4.00, Advisory Boards and Section 14.01 County Standing Committees
- g. Contract approval—Flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Space needs discussion (Wilson) | Information/action |
| 2. Correctional Officer compensation (Wilson) | Information |
| 3. Approve vouchers (Breitling) | Action requested |
| 4. Committee reports | |
| 5. Correspondence | |
| 6. Adjournment | |

REMINDERS:

- January 2, 1:00 PM—Human Service Zone Board meeting, Commission Room
January 2, 2:00 PM—Building Committee meeting, Commission Room
January 4, 9:00 AM—Maple River Water Resource District meeting, Highway Department
January 4, 2:00 PM—Metro Flood Diversion Authority special meeting, Fargo Commission Chambers
January 9, 8:30 AM—Southeast Cass Water Resource District meeting, West Fargo Public Works
January 10, 9:30 AM—Red River Joint Water Resource District meeting, West Fargo Public Works
January 11, 8:00 AM—Cass County Joint Water Resource District meeting, West Fargo Public Works
January 11, 3:00 PM—Red River Regional Dispatch Center Authority Board meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JANUARY 16, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 8, 2023**

*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.