

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 4, 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 office furniture for the Highway Department, purchase of trailer for the Highway Department; purchase of cyber security liability insurance; purchase of Motorola in-car radios for the Sheriff's Office; purchase of equipment for 550 chassis truck for the Highway Department
- c. Approve special event permit for Jack Nick LLC d/b/a Knickerbocker Liquor Locker
- d. Authorize raffle permit for Central Cass Booster Club; West Fargo Packers Clay Target Team; Veterans Honor Flight of ND/MN
- e. Grant site authorization for West Fargo Hockey Association
- f. Amend Commission Policy Manual Section 4.00 Advisory Boards, North Cass Water Resource District Board and Cass County Housing Authority
- g. Authorize purchase agreement and settlement statement documents with the Cass County Joint Water Resource District and Metro Flood Diversion Authority
- h. Grant final plat approval for Rutten Subdivision
- i. Contract approval—Houston Engineering, Inc contract documents for hydraulic studies on Drain 16 and Drain 19 in Noble Township; policing services contracts with the City of Horace and the City of Reile's Acres; Cass County Weed Control work order for county owned properties; flood lot lease renewals

PUBLIC COMMENT

REGULAR AGENDA

1. District Court Judgeship vacancy (Commissioners) Information/action
2. Approve vouchers (Scherling) Action requested
3. Committee reports
4. Correspondence
5. Adjournment

REMINDERS:

- March 4, 9:00 AM—Maple River Water Resource District meeting, Highway Department
March 4, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
March 4, 2:00 PM—Cass County Building Committee meeting, Commission Room
March 11, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
March 12, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
March 13, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department
March 14, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 18, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 11, 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.