

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 6, 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. Approve omitted assessments submitted by the Finance Office
- c. Authorize site authorization for ND Chapters of Delta Waterfowl Inc.
- d. Approve raffle permit for Four Coroners Wildlife Club and Embden Community Club
- e. Approve 2025 budget calendar
- f. Authorize purchase of tile, thin set, grout, and metal trim for south end bathrooms on the second floor and in the basement of the Courthouse; purchase for emergency repair work on hot water heat exchanger at the Jail
- g. Contract approval—Valley Green and Associates lawn maintenance contract for 2024 and 2025

PUBLIC COMMENT

REGULAR AGENDA

- |  |                    |
|--|--------------------|
| 1. Fargo property tax incentive for NEX Senior, LLC (Jim Gilmour)                | Information/action |
| 2. Abatement application for Wade and Elizabeth Berreth (Mike Splonskowski)      | Information/action |
| 3. Veterans Treatment Court Proposal (Judge Cleveland)                           | Information        |
| 4. Joint Powers Agreement with City of West Fargo for 911 ET addressing (Hansen) | Information/action |
| 5. Joint Powers Agreement with City of Horace for 911 ET addressing (Hansen)     | Information/action |
| 6. Tyler Technologies managed detection and response subscription (Henderson)    | Information/action |
| 7. Springvale Cemetery policy (Lanners/Wilson)                                   | Information/action |
| 8. Approve vouchers (Grindberg)  | Action requested   |
| 9. Committee reports   |                    |
| 10. Correspondence   |                    |
| 11. Adjournment  |                    |

REMINDERS:

- May 6, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room  
May 6, 2:00 PM—Personnel Overview Committee meeting, Commission Room  
May 9, 8:00 AM—Cass County Joint Water Resource District meeting, Commission Room  
May 9, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room  
May 13, 9:00 AM—Cass County Weed Board meeting, Weed Control Office  
May 14, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MAY 20, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 13, 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.