

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 17, 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 chair to sign township road mileage certification
- c. Authorize bingo permit for Bonanzaville USA-Cass County Historical Society; raffle permit for Chafee Days; raffle permit for North Dakota Democratic District 16
- d. Grant site authorization for Arc Upper Valley; Sharehouse, Inc.
- e. Board appointments and board vacancies
- f. Authorize request to close County Road 17 for Horace Bean Days
- g. Authorize purchase of landscape rehabilitation at the Annex
- h. Authorize Coroner's Van for public sale
- i. Contract approval—North Dakota Department of Rehabilitation contract amendment; cost share agreement with Edward O. Samuelson Revocable Living Trust for work on County Highway 14; Alcohol Monitoring Systems, Inc. contract for community supervision program; Robert R Schroeder Construction contract documents for bridge project

PUBLIC COMMENT

REGULAR AGENDA

1. Review/approve request from Maple River Water Resource District to take immediate possession of right of way—parcel 32-0000-03006-030 (Chris McShane) Information/action
2. Fargo property tax incentive for Kilborne Group (Jim Gilmour) Information/action
3. Reconvene County Board of Equalization (Fracassi) Information/action
4. Update on Comprehensive Growth Plan – Innovate 2028 (Shannon Full and Joe Raso) Information
5. Veterans Treatment Court proposal (Judge Connie Cleveland) Information/action
6. Kindred Comprehensive plan and budget adjustment (Soucy) Information/action
7. Red River Regional Dispatch Center construction contracts (Wilson) Information/action
8. Recognize County Finance Office primary election efforts (Wilson) Information
9. Approve vouchers (Breitling) Action requested
10. Committee reports
11. Correspondence
12. Adjournment

REMINDERS:

- June 17, 1:00 PM—Personnel Overview Committee meeting, Commission Room
June 17, 2:00 PM—Group B Rotational meeting, Commission Room
June 18, 8:00 AM—Rush River Water Resource District meeting, Highway Department
June 24, 1:00 PM—Cemetery Board meeting, Commission Conference Room
June 25, 8:00 AM—North Cass Water Resource District meeting, Highway Department
June 27, 7:00 AM—Cass County Planning Commission meeting, Highway Department
June 27, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
June 27, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers

**NEXT REGULAR MEETING TO BE HELD JULY 1, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 24, 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.