

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 1, 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 reclassification requests from the Personnel Overview Committee
- b. Amend Personnel Policy section 406 Wage and Salary Administration
- c. Retroactively authorize the Coroner's Office to apply for the 2024 BJA Paul Coverdell Forensic Science Improvement Grant
- d. Authorize special event permit for Spirit Properties, Inc
- e. Final plat approval for Johnson Land Subdivision
- f. Authorize road closure in Chaffee for wedding reception/street dance; road closure in Buffalo for street dance
- g. Contract approval—The Village Family Service Center contract for Employee Assistance Program (EAP); Vector control contract with the City of Moorhead

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Abatement application for Khna Chroeung (Mike Splonsowski) | Information/action |
| 2. Harmony Solar update and letter of support (Jay Hesse) | Information/action |
| 3. Emergency radio system annual AviatCare support agreement (Brian Zastoupil) | Information/action |
| 4. Fargo Township (Hansen) | Information |
| 5. Jail nursing staff transition (Peters) | Information/action |
| 6. Changes to health care plan (Peters) | Information/action |
| 7. Reclassification recommendations (Peters) | Information/action |
| 8. Adopt Artificial Intelligence policy (Henderson) | Information/action |
| 9. Policy for markers, decorations, cleaning, and visitors at Springvale Cemetery (Wilson) | Information/action |
| 10. Space utilization update (Wilson) | Information/action |
| 11. Approve vouchers (Kapitan) | Action requested |
| 12. Committee reports | |
| 13. Correspondence | |
| 14. Adjournment | |

REMINDERS:

- July 1, 8:00 AM—Maple Water Resource District meeting, Highway Department
July 1, 2:00 PM— Special Rotational meeting-Health Insurance Plan Design, Commission Room
July 8, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
July 9, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
July 11, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
July 11, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD TUESDAY, JULY 16, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 8, 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.