

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 16, 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. Authorize purchase of tandem axel truck for the Highway Department
- b. Raffle permit for Fargo Moorhead Quilters; Dakota Southeast Chapter of Pheasants Forever, Inc.
- c. Resolution of condolence for family of Shari Halland
- d. Authorize solicitation of socks for the 2024 Golden Drive Homeless Kids Sock Drive
- e. Authorize chair to sign North Dakota Department of Transportation Traffic Safety Grant
- f. Authorize change order and budget adjustment for Law Enforcement Storage Building

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|--|--------------------|
| 1. Abatement application for NDAC Real Estate, LLC (Fracassi) | Information/action |
| 2. County budget for 2025 | |
| a. Public hearing | Information |
| b. Final approval (Commissioners) | Information/action |
| 3. Jail inmate communication system (Frobig) | Information/action |
| 4. Request for part-time Buildings and Grounds position (Wilson) | Information/action |
| 5. Approve vouchers (Scherling) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

September 16, 1:00 PM—Group B Department Rotational meeting, Commission Room
September 16, 2:00 PM—Group A Department Rotational meeting, Commission Room
September 17, 8:00 AM—Rush River Water Resource District meeting, Highway Department
September 18, 9:30 AM—Red River Joint Water Resource meeting, Highway Department
September 19, 10:00 AM—Red River Retention Authority meeting, Highway Department
September 23, 1:00 PM—Cass County Cemetery Board meeting, Commission Room
September 24, 8:00 AM—North Cass Water Resource District meeting, Highway Department
September 26, 7:00 AM—Cass County Planning Commission meeting, Highway Department
September 26, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
September 26, 3:30 PM—Metro Flood Diversion Authority meeting, Fargo City Commission Chambers
October 3, 8:00 AM—Maple River Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, OCTOBER 7, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 30, 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.