4.00

SUBJECT: ADVISORY BOARDS

ADOPTED DATE: OCTOBER 7, 2024 PAGE 1 OF 7

STATUTORY BOARDS REQUIRING COMMISSION SERVICE (see page 2 of 6)

Human Service Zone Board (eight members)

County Park Board (5 commissioners and 2 members at large) NDCC 11-28-02

County Planning Board (1 commissioner from Cass County, City of Fargo, City of West Fargo, 1 county resident nominated by Township Officers Association, 2 City of Fargo residents, 3 rural county residents) Home Rule Ordinance #1995-1

BOARDS REQUIRING COMMISSION APPOINTMENTS (see pages 3, 4 & 5 of 6)

Cass County Housing Authority (appoint 5 members) NDCC 23-11-01 through 23-11-36

City Planning and Zoning Commissions (from extra-territorial area) NDCC 40-47-06

Community Action Agency (appoint 1 member)

County Tuition Appeals Board (appoint 1 member) NDCC 15.1-29-06

County Committee for Annexation, Dissolutions, and Reorganizations (5 members from commission districts) NDCC 15.1-10-01

Southeast Human Services (appoint 5 members) NDCC 50-06-05.3

Special Assessment Commission (appoint 3 members)

Vector Control (appoint 3 members) NDCC 23-24-05

Water Resource Boards, 4 districts in Cass County (3 members to each) NDCC 61-16-07

Weed Control Board (appoint 5 members--4 from geographic areas and 1 from within the city limits of a city with a population of five thousand or more, unless the city has established a city weed control program) NDCC 4.1-47-06

COUNTY STANDING COMMITTEES (Section 14.01)

Road Advisory Committee (5 commissioners and 4 appointed members)

Personnel Overview Committee (5 commissioners and 10 other members)

NON-STATUTORY BOARDS WITH COMMISSION SERVICE (see page 5 & 6 of 6)

Metropolitan Council of Governments (1 commissioner, 1 alternate)

Economic Development (appoint 2 members)

Board of Health (appoint 1 member)

Lake Agassiz Regional Council (appoint 1 member) NDCC 54-40.1

Metropolitan Flood Study Committee (2 commissioners)

Flood Diversion Board of Authority (appoint 3 members, 3 alternates)

STATUTORY APPOINTMENT OF COUNTY CORONER (see page 6 of 6)

County Coroner (appoint 1 person) NDCC 11-19.1-03

NOTE: COMMISSION SERVICE ON A BOARD/COMMITTEE TERMINATES WHEN A COMMISSIONER NO LONGER SERVES IN OFFICE

HISTORICAL REFERENCE DATE: SEPTEMBER 21, 1998

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MEMBERSHIP ON BOARDS/COMMITTEES

STATUTORY BOARDS REQUIRING COMMISSION SERVICE		Term expires	(1st appt)
Human Service Zone Boa Jim Kapitan (Commission Kyle Davison (Senator)		Dec. 31, 2025 Dec. 31, 2025	(12/0423) (08/2123)
(3 year terms) Rick Steen Julie Haugen Jennifer Sahr Dan Madler Brian Hagen Carrie Fry	47 Prairiewood Dr Fargo 58103 6271 57 th Ave S Fargo 58104 2554 69 th Ave S Fargo ND 58104 3320 Westrac Dr S STE G Fargo 58103 680 42 nd Ave W West Fargo 58078 1350 32 nd St S Fargo 58103	Dec. 31, 2025 Dec. 31, 2026 Dec. 31, 2026 Dec. 31, 2026 Dec. 31, 2024 Dec. 31, 2024	(09/20/21) (01/04/24) (09/20/21) (12/21/09) (09/20/21)
County Park Board (3 yea All Five County Commission Brandy Pyle Reid Middaugh	r terms for at-large members) oners PO Box 337 Casselton 58012 419 7th Ave S Fargo ND 58103	Dec. 31, 2024 Dec. 31, 2026	(12/17/12) (08/03/20)
County Planning Commission-Membership established by Cass County Ordinance #1995-1(4-year terms except Commission and Township Officer representatives)Duane BreitlingCass County CommissionDec., Each Yr.Tim MahoneyMayor Fargo City CommissionDec., Each Yr.Brad OlsonWest Fargo City CommissionDec., Each Yr.David GustTownship Officers' Assn.Dec., Each Yr.3724 26th St NW Harwood 58042			
Vacant Hugh Veit Keith Gohdes Ken Lougheed Keith D. Monson	2014 E Rose Creek Pkwy S Fargo 58104 3747 16 ½ Ave SE Mapleton 58059 17142 18 th St SE Gardner 58036 2995 170 th Ave SE Harwood 58042	Dec. 31, 2027 Dec. 31, 2026 Dec. 31, 2025 Dec. 31, 2025 Dec. 31, 2024	(12/19/22) (12/20/21) (01/05/98) (06/18/01)

HISTORICAL REFERENCE DATE: MAY 4, 1992

ADOPTED DATE: OCTOBER 7, 2024 PAGE 3 OF 7

BOARDS REQUIRING CO	OMMISSION APPOINTMENTS	Term expires	(1st appt)
Cass County Housing Authority (5 year terms)			
Nate Monson	2632 6th St W West Fargo 58078	July 1, 2028	(11/02/09)
Eddie Sheeley	2009 5th St E West Fargo 58078	July 1, 2029	(09/07/10)
Flora West	1430 Sheyenne St West Fargo 58078	July 1, 2026	(12/19/05)
Terry Styf	807 Elm St West Fargo 58078	July 1, 2025	(08/01/11)
JoDee Knipfer	5888 26 St S Fargo, ND 58104	July 1, 2028	(03/06/24)
-	3,	,	(33.33.7)
City Planning and Zoning-	from extra-territorial jurisdiction (5 year terms)		
<u>Casselton</u>			
Nick Pyle	3512 154th Ave SE Casselton 58012	July 1, 2028	(01/17/23)
<u>Fargo</u>			
Brett Shewey	6202 13th Street N Fargo, ND 58102	July 1, 2027	(06/20/22)
Joseph Cecil	7102 37 th St N Fargo, ND 58102		,
•	7102 37 " St N Faigo, ND 36102	July 1, 2028	(04/01/24)
Vacancy		July 1, 2020	
Gardner			
Vacancy		July 1, 2019	
vacancy		July 1, 2013	
Harwood			
Vacancy		July 1, 2018	
vasarisy		odly 1, 2010	
<u>Horace</u>			
John (Mike) Zietz	8501 81st St S Horace ND 58047	July 1, 2028	(12/02/24)
		, ,	(- /
Kindred			
Christina Woller-Cornog	PO BOX 68, Kindred ND 58051	July 1, 2028	(12/21/20)
3	,	,	,
<u>Mapleton</u>			
Vacancy		July 1, 2023	
•		• •	
North River			
Vacancy		July 1, 2017	
•		• ,	
<u>Oxbow</u>			
Vacancy		July 1, 2024	
•		•	
Reile's Acres			
Wyatt Kram	4518 47 th St N Fargo 58102	July 1, 2029	(02/22/22)
	-	-	
West Fargo			
Brady Woodard	3010 4th St NW West Fargo 58078	July 1, 2023	(03/15/21)
Vacancy		July 1, 2027	
David Gust	3724 26th St NW Harwood 58042	July 1, 2025	(06/15/15)
		-	,

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BOARDS REQUIRING COM County Tuition Appeals Boar	MISSION APPOINTMENTS (Cont.)	Term expires	(1st appt)
William Cromarty	1125 5 th St N Fargo 58102	July 1, 2025	(12/19/22)
Southeastern North Dakota (Community Action Agency		
Vacancy (no open positions)		(see organization's by-laws)	
	ation, Dissolutions, and Reorganizations (3	year terms)	
Comm. Dist. Chad Peterson Rick Steen	149 S Woodcrest Dr-Fargo 58102 47 Prairiewood Dr S Fargo 58103	Dec. 31, 2025 Dec. 31, 2024	(02/05/01) (12/21/15)
3 Jim Kapitan4 Levi Bachmeier 1774	4553 44 th St S Fargo 58104 Charleswood Estates Dr, West Fargo 5807	Dec. 31, 2024 8 Dec. 31, 2026	(06/21/21) (01/02/24)
5 Brandy Pyle	PO Box 337 Casselton 58012	Dec. 31, 2025	(12/17/12)
Southeast Human Services F	Board (2 year terms) Cass County Members		
Joan Bachman Vacant	515 Grieson Ave West Fargo 58078	Dec. 31, 2025 Dec. 31, 2025	(08/03/20)
Jennifer Sahr	4714 Arbor Ct S Fargo 58104 729 48th Ave W West Fargo 58078	Dec. 31, 2024 Dec. 31, 2024	(08/17/20)
Gregory Kaiser Michael Worner	94 18 th Ave N Fargo 58102	Dec. 31, 2024	(12/19/22) (12/19/22)
Special Assessment Commis	ssion (6 year terms)		
David Branson Jacob Gust Betty A. Wieland	5855 24 th St S #305 Fargo 58104 4614 81 st St N Fargo 58102 3671 21 st St S Fargo 58103	Dec. 31, 2026 Dec. 31, 2027 Dec. 31, 2024	(12/21/20) (05/03/93) (11/05/01)
	D: . : . #0 /5		
Cass County Vector Control Denise Kolpack Matthew Eaton Joseph P. Rinehart	District #6 (5 year terms) 225 4 th St N Fargo ND 58102 1626 Ash Pl West Fargo 58078 712 Augusta Place West Fargo 58078	Dec. 31, 2026 Dec. 31, 2025 Dec. 31, 2024	(09/08/20) (02/06/17)
Maple River Water Resource District (3 year terms) Dallas Hoffmann 14552 39th St SE Wheatland 58079 Dec. 31, 2024 (10/07/24)			
Chad Miller Gerald Melvin	13789 26 th St SE Buffalo 58011 3510 139 th Ave SE Buffalo 58011	Dec. 31, 2024 Dec. 31, 2025 Dec. 31, 2026	(10/07/24) (12/18/17) (01/03/12)
Southeast Cass Water Resor Keith Weston Rick Steen David Branson	urce <u>District</u> (3 year terms) 4235 47th Ave S Fargo 58104 47 Prariewood Dr S Fargo 58103 5855 24 th St S #305 Fargo 58104	Dec. 31, 2024 Dec. 31, 2025 Dec. 31, 2026	(06/03/19) (12/190/22) (12/02/19)

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BOARDS REQUIR Rush River Water F		SION APPOINTMENTS (Cont.)	Term expires	(1st appt)
Jacob Gust		4614 81st St N Fargo 58102	Dec. 31, 2024	(12/21/15)
William A. Hejl		15560 28th St SE Amenia 58004	Dec. 31, 2025	(01/21/97)
Richard Sundberg		210 Park Drive Harwood 58042	Dec. 31, 2026	(01/03/12)
North Cass Water F	Resource Dist	rict (3 year terms)		
Robert Thompson		14253 19 th St SE Page 58064	Dec. 31, 2024	(05/04/76)
Ken Lougheed		17142 18th St SE Gardner 58036	Dec. 31, 2025	(01/20/15)
Jay Colwell		1918 166th Ave SE Gardner 58036	Dec. 31, 2026	(03/04/24)
County Weed Control Board (4 year terms)				
(One member from each of four geographical areas, i.e. SW, SE, NW, NE; and one member from within the city limits of West Fargo, which has a population of 5,000 or more and has not established a city weed control program)				
Ken Hagen	SW area	14964 47th St SE Leonard 58052	July 1, 2026	(09/21/98)
Clayton Brennan	SE area	2608 Ann St West Fargo 58078	July 1, 2025	(09/02/08)
Dalen Grieger	NW area	2958 136th Ave SE Buffalo 58011	July 1, 2027	(01/02/24)
Marty Murch	NE area	1782 151st Ave SE Hunter 58048	July 1, 2028	(08/17/20)
Chad Zander	West Fargo	810 12th Ave NW West Fargo 58078	July 1, 2026	(06/20/22)

Cass County Cemetery Board

County Administrator- Robert Wilson

Buildings and Grounds Supervisor- Gene Gartner

County Coroner-Kristie Ross

Human Service Zone Director- Gail Bollinger

Corner's Office Commission Portfolio- Mary Scherling

Cemetery Sexton-Colleen Lanners

Committee Representative (3 year term)

Hannah Blazinski-Cuhel	408 Roberts St N #211 Fargo 58102	Dec. 31, 2026	(02/05/24)
Kristin Roers	4378 Estate Dr S Fargo 58104	Dec. 31, 2026	(02/05/24)
Nicole Geist	205 Fairway Dr Casselton 58012	Dec. 31, 2026	(02/05/24)

STATUTORY APPOINTMENT OF COUNTY CORONER (5 year term)

Kriste Ross Nov. 1, 2025 (10/19/20)

4.00

SUBJECT: ADVISORY BOARDS

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NON-STATUTORY BOARDS WITH COMMISSION SERVICE - Annual appointments, except as noted

Metropolitan Council of Governments

Duane Breitling

Mary Scherling (alternate)

Greater Fargo Moorhead Economic Development Corp (GFMEDC)

Chad M. Peterson

Tony Grindberg

GFMEDC Growth Initiative Fund (3 year terms)

Tom Seymour 1566 Woodridge Ln-West Fargo 58078 Dec. 31, 2025 (12/19/22)

Lake Agassiz Regional Council

Duane Breitling

Jim Kapitan (alternate)

Fargo Cass Board of Health

Jim Kapitan

Rural Representative (5 year term)

Charlene Nelson 15703 31st St SE-Casselton, ND 58102 Dec. 31, 2026 (09/07/21)

NON-STATUTORY BOARDS WITH COMMISSION SERVICE Cont.

Flood Diversion Board of Authority

Mary Scherling Duane Breitling (alternate)
Chad M. Peterson Jim Kapitan (alternate)

Tony Grindberg

Flood Diversion Finance Committee

Chad M. Peterson Tony Grindberg Brandy Madrigga

Metro Flood Diversion Lands Committee

Mary Scherling Duane Breitling

Matt Stamness

Metro Flood Diversion Planning Committee

Tony Grindberg

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Building Committee

Chad M. Peterson Jim Kapitan

Flood Sales Tax Committee

Mary Scherling Duane Breitling

Flood Buyout Committee

Mary Scherling Duane Breitling

Cass Clay Food Commission

Jim Kapitan

Red River Regional Dispatch Center Authority Board

Mary Scherling Chad Peterson

HISTORICAL REFERENCE DATE: MAY 4, 1992