CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY FEBRUARY 22, 2022

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. Renew beer license for 4e Winery
c. Cass County Drug Task Force budget adjustment
d. Authorize purchase of concrete box culverts for the Highway Department; Alex pro lower AR-15 receivers and Surefire SOCOM 556 suppressors for Sheriff's Office
e. Grant final plat approval for Morris Subdivision; Thomsen Subdivision
f. Approve Garrison Diversion Conservancy District Recreation Grant application for Brewer Lake Campground improvements
g. Approve Court Facilities Improvement Grant funding and purchase of overhead doors
h. Contract approval—Red River Regional Dispatch Center

PUBLIC COMMENT

REGULAR AGENDA
1. Facemask policy update (Wilson)   Information/action
2. Casselton tax incentive application for North Dakota Soybean
    Processors, LLC (Wilson)   Information/action
3. Abatement hearings (Fracassi)   Information/action
    a. Yoginivas, LLC (Travelodge)
    b. Paramount Hotel, LTD (Delta Hotel)
    c. Emerald Hospitality, LLC (Candlewood Suites)
    d. Gurunivas, LLC (Quality Suites)
    e. Fargo My Place, LLC
4. Amend Commission Policy Manual Section 4.00, Advisory Boards (Wilson)   Information/action
5. Approve vouchers (Kapitan)   Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:
February 22, 8:00 AM—North Cass Water Resource District
February 22, 1:00 PM—Sheriff's Department Rotational meeting
February 22, 2:00 PM—Group B Rotational meeting
February 24, 8:00 AM—Cass County Joint Water Resource District meeting
March 3, 9:00 AM—Maple River Water Resource District meeting

NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 7, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 28, 2022

All public meetings will be streamed live on Cass County Government Facebook, Twitter and YouTube pages