

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 18, 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. Approve special event permit for Bronco Bar; JackNick LLC d/b/a Knickerbocker Liquor Locker
- c. Authorize request to close County Road 10 in Buffalo for National Night to Unite; request to close County Road 81 in Harwood for Harwood-A-Rama
- d. Authorize purchase of guardrail repair on County Road 20
- e. Grant final plat approval for Douglas Bower Subdivision
- f. Contract approval—North Dakota State Water Commission

PUBLIC COMMENT

REGULAR AGENDA

1. Fargo Tax Incentive projects (Wilson)
 - a) J-Street Properties, LLC Information/action
 - b) Great Plains Block 3 Holdings, LLC Information/action
2. Argusville School property update (Peters) Information/action
3. Jail Expansion presentation from Scott Fettig of Klein McCarthy Architects (Wilson) Information/action
4. Consider adding the following projects as part of the Preliminary 2023 budget
 - a) Review draft of capital finance plan Information
 - b) Jail Expansion Information/action
 - c) Red River Regional Dispatch Center Information/action
 - d) Election Training and Storage Building Information/action
 - i) RDJ Building
 - e) Law Enforcement Storage Building Information/action
 - f) Highway Administration Office Remodel Information/action
 - g) Annex Remodel Information/action
 - h) Tax Equalization Office Remodel Information/action
5. Human Resource Director/Assistant County Administrator position (Wilson) Information/action
6. Approve vouchers (Kapitan) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

REMINDERS:

- July 18, 12:00 PM—Building Committee meeting
July 18, 2:00 PM—Road Advisory Committee meeting
July 19, 8:00 AM—Rush River Water Resource District meeting
July 26, 8:00 AM—North Cass Water Resource District meeting
July 28, 7:00 AM—Cass County Planning Commission meeting
July 28, 8:00 AM—Cass County Joint Water Resource District meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 1, 2022
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 25, 2022**

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages