

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 6, 2023



- 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. Adopt proclamation for National Therapy Animal Day
- b. Authorize purchase of wetland mitigation credit; purchase of cyber security liability insurance; purchase of Verizon connect; purchase of ultra-light turbo kit; purchase of less lethal law enforcement equipment; purchase of Annex remodel lighting and paint
- c. Grant final plat approval for Richard Family Farm Subdivision; Giemann Subdivision
- d. Authorize Chair to sign Saucke Subdivision Plat
- e. Approve site authorization for West Fargo Hockey Association
- f. Adopt resolution implementing spring load restrictions
- g. Authorize Chair to sign letter of support for RAISE grant application

PUBLIC COMMENT

REGULAR AGENDA

- | | |
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| 1. Fargo property tax incentive for BLOC Partners, LLC (Jim Gilmour) | Information/action |
| 2. Abatement hearing for Y&O Fargo Plaza, LLC (Fracassi) | Information/action |
| 3. Resiliency, support, and therapy professional services agreement (Jahner) | Information/action |
| 4. Authorize Therapy Dog Program (Jahner) | Information/action |
| 5. Memorandum of Understanding for 36 th Street (Benson) | Information/action |
| 6. Amend Commission Policy Manual (Wilson) | Information/action |
| 7. Fargo Dome Authority Appointment (Commissioners) | Information/action |
| 8. Approve vouchers (Scherling) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

PUBLIC MEETINGS:

- March 6, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
March 6, 2:00 PM—Building Committee meeting, Commission Room
March 8, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department Conference Room
March 9, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department Conference Room
March 9, 10:00 AM—Red River Regional Dispatch Center Authority Board meeting, Commission Room
March 10, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
March 13, 9:00 AM—Cass County Weed Board meeting, Weed Control Office
March 14, 8:00 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room
March 16, 7:30 AM—Greater Fargo Moorhead Economic Development Corporation Board of Directors meeting, Lee Frigen Training Room East at Bremer Bank in Fargo
March 17, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

NEXT REGULAR MEETING TO BE HELD MONDAY, MARCH 20, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MARCH 13, 2023

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