

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 20, 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 Fidlar Technologies property fraud alert service agreement with NDRIN
- b. Amend the Employee Handbook and adopt sections 111, 112, and 113
- c. Authorize reclassification of the Mental Health Coordinator and Behavioral Health Case Worker positions
- d. Grant site authorization for Kindred High School Booster Club Association; West Fargo Rural Fire Department
- e. Adopt resolution #2024-07 for cost share with the NDDOT for replacement of a bridge across Rush River and removal of a bridge across the Maple River
- f. Authorize amendment to RRRDC Schematic Design agreement

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Road rights-of-way public hearing and resolution (Stamness)                    | Information/action |
| 2. Abatement application for Dawn Osborne (Mike Splonskowski)                     | Information/action |
| 3. Consideration of Red River Regional Dispatch Center construction bids (Wilson) | Information        |
| 4. Purchase of mobile command vehicle (Jahner)                                    | Information        |
| 5. Approve vouchers (Grindberg)   | Action requested   |
| 6. Committee reports  |                    |
| 7. Correspondence   |                    |
| 8. Adjournment  |                    |

REMINDERS:

- May 20, 2:00 PM—Group A Rotational Department meeting, Commission Room  
May 21, 8:00 AM—Rush River Water Resource District meeting, Highway Department  
May 23, 7:00 AM—Cass County Planning Commission meeting, Highway Department  
May 23, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department  
May 23, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers  
May 28, 8:00 AM—North Cass Water Resource District meeting, Highway Department

**NEXT REGULAR MEETING TO BE HELD JUNE 3, 2024  
AGENDA DEADLINE IS 5:00 PM ON MONDAY, MAY 27, 2024**

\*County Commission and Committee meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages