

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JUNE 3, 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 purchase of Walk N Roll Packer for the Highway Department
- b. Grant final plat approval for Erdmann Subdivision
- c. Grant site authorization for Cass County Wildlife Club; West Fargo Hockey Association; Veterans Incorporated
- d. Approve special event permits for Jack Nick LLC d/b/a Knickerbocker Liquor Locker; Downtown Tavern d/b/a The Boiler Room
- e. Authorize Quit Claim Deed and Satisfaction of Contract for Deed for a tax-forfeited property in the City of Hunter and City of Fargo redeemed by the former owners
- f. Authorize road closure on Cass Highway 28 during the Red River Valley Fair

PUBLIC COMMENT

REGULAR AGENDA

- |  |                    |
|--|--------------------|
| 1. McIntyre Farms Subdivision plat approval (Hansen)                 | Information/action |
| 2. Convene County Board of Equalization (Fracassi)                   | Information/action |
| 3. Highway 17 access permit for Oak Valley Plat (Soucy)              | Information/action |
| 4. Fargo Cass Public Health agreement (Wilson)                       | Information/action |
| 5. Jail nursing staff transition to Cass County (Wilson)             | Information/action |
| 6. Purchase of mobile command vehicle (Jahner)                       | Information/action |
| 7. Red River Regional Dispatch Center (Wilson)                       |                    |
| a. Approval of successful bids                                       | Information/action |
| b. County agent authorization  | Information/action |
| 8. Space utilization discussion (Wilson)                             | Information/action |
| 9. Cost of living adjustment recommendation for 2025 budget (Wilson) | Information/action |
| 10. Approve vouchers (Breitling)                                     | Action requested   |
| 11. Committee reports  |                    |
| 12. Correspondence   |                    |
| 13. Adjournment  |                    |

REMINDERS:

- June 3, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room  
June 3, 2:00 PM—Building Committee meeting, Commission Room  
June 6, 8:00 AM—Maple River Water Resource District meeting, Highway Department  
June 10, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office  
June 11, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department  
June 12, 9:30 AM—Red River Joint Water Resource District meeting, Highway Department  
June 13, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department  
June 13, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD MONDAY, JUNE 17, 2024**

**AGENDA DEADLINE IS 5:00 PM ON MONDAY, JUNE 10, 2024**

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