

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, JULY 16, 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. Receive monthly financial statement from the Finance Office
- b. Authorize raffle permit for Red River Valley NAVHDA; raffle permit for West Fargo Clay Target Team
- c. Authorize special event permits for Bronco Bar
- d. Authorize road closure request in Buffalo for National Night to Unite
- e. Contract approval—Quadient Leasing USA, Inc. addendum agreement for lease of mailing equipment; Foster County Mutual Aid Agreement; Houston Engineering, Inc. and Braun Intertec Corporation contract documents for Cass Highway 31 Bridge over the Sheyenne River

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Presentation of retirement gift to Stan Wolf (Commissioners) | Information |
| 2. Abatement application for Alerus Tower (Fracassi) | Information/action |
| 3. Abatement application for Centennial Building and parking lot (Fracassi) | Information/action |
| 4. Raymond Subdivision plat approval (Soucy) | Information/action |
| 5. Kindred Border Station Lot 1 plat approval (Soucy) | Information/action |
| 6. Update on Correctional Officer hiring efforts (Jahner) | Information |
| 7. Reclassification for Correctional Officer position (Jahner) | Information/action |
| 8. Approve vouchers (Kapitan) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

REMINDERS:

- July 16, 8:00 AM—Rush River Water Resource District, Highway Department
July 16, 2:00 PM—Road Advisory Committee meeting, Commission Room
July 22, 1:00 PM—Cass County Cemetery Board meeting, Commission Room
July 23, 8:00 AM—North Cass Water Resource District meeting, Highway Department
July 24, 8:00 AM—Cass County Budget Hearings, Commission Room
July 25, 7:00 AM—Cass County Planning Commission meeting, Highway Department
July 25, 8:00 AM—Cass County Budget Hearings, Commission Room
July 25, 8:00 AM—Cass County Joint Water Resource District meeting, Highway Department
July 25, 3:30 PM—Metro Flood Diversion Authority Board meeting, Fargo City Commission Chambers
July 26, 8:00 AM—Cass County Budget Hearings, Commission Room *if needed*
July 31, 2:00 PM—Civil Asset Forfeiture Board meeting, Commission Conference Room
August 1, 8:00 AM—Maple River Water Resource District, Highway Department

**NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 5, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JULY 29, 2024**

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