

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 4, 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. Approve raffle permit for Chaffee Lions Club
- b. Authorize North Dakota Department of Transportation County Federal Aid Maintenance Certification and Cass County Federal Aid Program for 2025
- c. Retroactively approve special event permit for Downtown Tavern dba The Boiler Room; permit for Jack Nick, LLC dba Knickerbocker Liquor Locker
- d. Authorize purchase of door access controls for the Law Enforcement Storage Building
- e. Contract approval—Houston Engineering, Inc. hydraulic study on Cass Highway 81; 2025 Youthworks agreement for youth shelter services

PUBLIC COMMENT

REGULAR AGENDA

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| 1. Set public hearing for road rights-of-ways (Stamness) | Information/action |
| 2. Fire Emergency and Burn Restrictions Declaration (Prochniak) | Information/action |
| 3. Public hearing on tax-forfeited properties (Madrigga) | Information/action |
| 4. Sheriff's Office staffing levels (Jahner) | Information/action |
| 5. NDDOCR Prioritization Plan (Wilson) | Information/action |
| 6. Appoint member to Cass County Planning Commission (Commissioners) | Information/action |
| 7. Approve vouchers (Breitling) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings:
November 4, 1:00 PM—Cass Human Service Zone Advisory Board meeting, Commission Room
November 7, 9:00 AM—Maple River Water Resource District meeting, Highway Department
November 12, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department
November 12, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
November 14, 9:00 AM—Cass County Joint Water Resource District Board meeting, Highway Department
November 14, 10:00 AM—Red River Regional Dispatch Center Board of Authority meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 18, 2024
AGENDA DEADLINE IS 5:00 PM ON MONDAY, NOVEMBER 11, 2024**

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