

PUBLIC NOTICE	PUBLIC NOTICE	PUBLIC NOTICE	PUBLIC NOTICE	PUBLIC NOTICE	PUBLIC NOTICE
REGULAR MEETING OF CASS COUNTY BOARD OF COMMISSIONERS MAY 5, 2025					
1. MEETING CALLED TO ORDER Vice Chairman Tim Flakoll called the meeting to order at 3:30 PM with all members present as follows: Duane Breiting, Jim Kapitan, Tim Flakoll, and Joel Vettel in person, and Tony Grindberg via Microsoft Teams.					
2. PLEDGE OF ALLEGIANCE Jim Kapitan led the Pledge of Allegiance.					
3. MINUTES APPROVED <i>MOTION, passed</i> Mr. Breiting moved and Mr. Kapitan seconded that the minutes of the previous meeting be approved as written. Motion carried.					
4. AGENDA, Order approved <i>MOTION, passed</i> Mr. Kapitan moved and Mr. Breiting seconded to approve the order of the agenda. Motion carried.					
5. CONSENT AGENDA APPROVED <i>MOTION, passed</i> Mr. Vettel moved and Mr. Breiting seconded to approve the consent agenda as follows: On roll call vote, the motion carried unanimously. a. Authorize closure of Cass Highway 10 in Buffalo on Saturday, July 19 from 7 AM to Sunday, July 20 at 2 AM for Shuffle to Buffalo Community Days. b. Grant a site authorization permit to conduct games of chance under license issued by the North Dakota Attorney General's Office on July 17, 2025, for the North Dakota Chapters of Delta Waterfowl, Inc. at the Hartl Ag Building, Red River Valley Fairgrounds in West Fargo.					
6. PUBLIC COMMENT Mr. Flakoll asked for public comment and hearing none, moved on to the regular agenda items.					
7. ORDINANCE #2007-01, Second reading of amended Cass County Highway Access held and approved County Engineer, Kyle Litchy was present and said the request today is to update the Cass County Highway Access Ordinance. He said the changes would more effectively regulate access onto county roads by defining access distances required one fourth mile spacing inside and one half mile spacing outside city limits He said the revision also includes changing the performance guarantee for temporary access facilities from \$1,000 to \$5,000. <i>MOTION, passed</i> Mr. Kapitan moved and Mr. Breiting seconded to approve the second reading of Amended Ordinance #2007-01, Cass County Highway Access and approve the revisions as published. On roll call vote, the motion carried unanimously.					
8. RESOLUTION #2025-07, Public hearing on host approval for the issuance of revenue bonds for Sanford approved Ronni A. Martin of Chapman and Culter LLP on behalf of Sanford Health, was present via Microsoft Teams to discuss a request for the Commission to adopt a resolution calling for a public hearing on host approval for the issuance of revenue bonds on behalf of South Dakota Health and Educational Facilities Authority and authorize the publication of a notice of the public hearing. Ms. Martin said the Commission will then be asked to host the public hearing during their meeting on May 19, 2025. She said Cass County is not liable for the tax-exempt bonds, Cass County is asked to hold a public hearing to meet federal income tax requirements for Sanford to be in a position to issue tax-exempt bonds and use a portion of the bonds within Cass County. <i>MOTION, passed</i> Mr. Breiting moved and Mr. Kapitan seconded to adopt resolution #2025-07 calling for a public hearing on host approval on the issuance of revenue bonds, series 2025 (Sanford) on behalf of Sanford by the South Dakota Health and Educational Facilities Authority and authorize the publication of a notice of the public hearing. On roll call vote, the motion carried unanimously.					
9. ABATEMENT, Approved for Petar Valkov City of Fargo Assessor, Mike Splonskowski was present to discuss an abatement application submitted by Petar Valkov for a property located at 85 22 nd Avenue North in Fargo. He said the applicant filed the abatement stating that the condition of the house was not reflected in the current valuation. Mr. Splonskowski said the Fargo Assessing Office reviewed the property and found the property had deferred maintenance, was valued higher than similar properties, sales of similar properties were lower than the current value, and the similar sales had a double stall garage where the subject property had one single stall. He said the recommendation by the Fargo Assessing Office and approved by the Fargo City Commission is to reduce the value from \$338,000 to \$308,100 for the 2024 tax year. <i>MOTION, passed</i> Mr. Kapitan moved and Mr. Breiting seconded to approve the abatement application and reduce the value of parcel 01-2120-00250-000 from \$338,000 to \$308,100 for the 2024 tax year. On roll call vote, the motion carried unanimously.					
10. FARGO PROPERTY TAX INCENTIVE, TIF approved for Lennon Lofts At the Commission meeting on Monday, April 7, 2025, the Commission considered approval of the Lennon Lofts TIF Application. The Board made a motion to not participate in the request and continue negotiating with the developer as described in N.D.C.C 40-05-24 and directed Commissioner Kapitan and County Administrator to continue the discussion with the developer. Mr. Wilson said he worked with Commissioner Kapitan and Commissioner Grindberg and proposed the County participate in the TIF with a 100% exemption for years 1-5 for the Renaissance Exemption, and at 50% for years 6 to 10. Mr. Grindberg said he appreciates the effort to find a solution that works for the County and developer. He said he would like the County to meet internally to discuss the best steps forward and what latitude the County has to approve incentives and define a new normal with upcoming tax caps and budget constraints. Mr. Flakoll said he had the Finance Office run a report to see how much funds the County is not bringing in due to incentives and the cost is about \$1.25 million. <i>MOTION, passed</i> Mr. Kapitan moved and Mr. Vettel seconded to participate in the request for Tax Increment Financing (TIF) assistance in the City of Fargo submitted by Lennon Lofts for a 22-unit apartment building at 220 6th Avenue North with a 100% exemption for years 1-5 for the Renaissance Exemption, and at 50% for years 6 to 10. On roll call vote, the motion carried with Commissioner Vettel, Breiting, and Kapitan voting "yes" and Commissioners Grindberg and Flakoll voting "no".					
11. FINANCE OFFICE, 2026 budget session information and budget calendar approved Brandy Madrigga, County Finance Director was present and discussed the 2026 budget session and budget calendar. She said due to the budget caps concerning the total amount of property tax levied by taxing districts anticipated to be implemented by the North Dakota Legislature, the Finance Office is recommending County Departments target a 0% increase in budgets excluding staffing costs, new full time employee freeze, cost containment and efficiencies, provide justifications for budget increases, and conduct a final review meeting with the department head, portfolio commissioner, and representatives from the Finance and Administration Offices. Ms. Madrigga discussed overall County strategies including maintaining a fund balance of 30% to 40% to maintain the County's Moody Credit Rating of Aa3 and maintaining the building fund. Mr. Grindberg said it is important for the County to be fiscally conservative for the next few years and it is incumbent upon the Commission to take care of staff and ensure fiscal strength for the future. <i>MOTION, passed</i> Mr. Grindberg moved and Mr. Breiting seconded to approve the budget calendar and directives as presented by the Cass County Finance Office, for the preparation and approval of the 2026 Cass County Budget. On roll call vote, the motion carried unanimously.					
12. VOUCHERS, Approved <i>MOTION, passed</i> Mr. Vettel moved and Mr. Breiting seconded to approve Voucher No. 349510 through Voucher No. 349801 for a total of \$607,758.20. On roll call vote, the motion carried unanimously.					
13. MEETING UPDATES, Committee reports Commissioners and staff reported on meetings they have attended or will be attending in the upcoming weeks.					
14. ADJOURNMENT MOTION, passed On motion by Mr. Kapitan, seconded by Mr. Breiting and all in favor, the meeting was adjourned at 4:02 PM.					
ATTEST:		APPROVED:			
_____ Brandy Madrigga, County Finance Director Cass County, North Dakota		_____ Tony Grindberg, Chairman Cass County Board of Commissioners			

PAYMENT REGISTER 349510-349801 349510 AMANDA VAN RADEN \$414.17 349511 ANDREA LADOUCEUR \$514.50 349512 ANN VOGEL \$301.20 349513 AZELIN MCLEOD \$500.00 349514 BETTY A SMITH \$196.44 349515 BRADLEY N DEMMON \$182.65 349516 BRANDON GOLDADER \$50.07 349517 CAROLYN COSTER \$280.31 349518 CHARLOTTE SCHICK \$182.65 349519 CHERYL LONG \$185.13 349520 CHRISTINA BENDER \$435.42 349521 CHRISTINE OSTBY \$540.00 349522 DANIELLE LYNN DEZIEL \$24.00 349523 DAVID OLSON \$298.24 349524 DAVID OR PATTY WALTH \$238.66 349525 DEBRA PETERSON \$121.54 349526 DENISE ENGEBRETSON \$149.54 349527 DENNIS GONZALEZ \$475.00 349528 DOUGLAS OR PAMELA SHERRODD \$475.00 349529 FINLEY J KLEBE \$46.00 349530 FRONT RANGE LEGAL PROCESS SERVICES INC \$153.10 349531 GERALD OR VICKY BOYER \$522.80 349532 HAROLD SATHER \$274.87 349533 HEATHER JACOBSON \$298.13 349534 HEATHER MENGE \$264.60 349535 JACQUELINE M FANDRICK \$182.65 349536 JAMES OR ELIZABETH HOFF \$324.87 349537 JAMIE BUSTAMANTE OR ERMA GLORIA \$475.00 349538 JANE OR KEVIN KASOWSKI \$132.80 349539 JANET FERRARA \$11.31 349540 JASON NIKLE \$500.00 349541 JESSICA KLUTH \$190.92 349542 JOEL C DAHL \$58.74 349543 JULIE KRABbenhofT \$43.33 349544 KAYLEE ANDERSON \$345.32 349545 KENNETH LINDLEY \$449.44 349546 KIMBERLY KIMBLE \$258.54 349547 KIMBERLY SEILER \$261.26 349548 KRISTY TRAN \$540.00 349549 LISA URBATSCH \$508.07 349550 MARIA ORDAZ OR JAVIER DIAZ \$505.00 349551 MARSH & MCLENNAN AGENCY LLC \$1,377.00 349552 MICHAEL OR MARY LARSON \$385.75 349553 MICHELLE FRANEK \$48.76 349554 ND PUBLIC EMPLOYEES RETIREMENT \$20,058.56 349555 NICK OR RHONDA WURZER \$74.48 349556 NIKITA VETTER \$212.01 349557 PATRICK BAUMGARTNER \$278.41 349558 RANDI KOLRUD \$429.45 349559 ROBERT J FLANDERS \$162.36 349560 RONALD SPIDAHl \$438.20 349561 ROSE MANAGEMENT LLC \$275.00 349562 SARAH SCHOENBERG \$258.54 349563 SCOTT GEDROSE \$534.18 349564 SONIA K SANDVIG \$39.21 349565 STEPHANI RINDY \$307.85 349566 TAMMI L COLE \$48.00 349567 TANE S NORDHAGEN \$87.19 349568 TERI HERTZ \$118.75 349569 TERRANCE W OR SUSAN K HOFFERT \$475.00 349570 THI NGOC N U OR HUNG CONG NGUYEN \$475.00 349571 THOMAS C JOHNSON \$127.57 349572 THOMAS L BIRD \$198.02 349573 TRUNG M OR VIET D NGUYEN \$475.00 349574 XCEL ENERGY \$77.39 349575 AMERICAN MAIL HOUSE, INC. \$6,068.55 349576 BRIAN JOHN MARTIN \$38.00 349577 CITY OF WEST FARGO \$38.90 349578 KENT OR MICHELLE BREKKE \$162.36 349579 SARAH ANN BENSON \$38.00 349580 AMBER ECKERT \$182.65 349581 ASHLEY SCHAFFER \$115.25 349582 BAKER, ANTHONY C \$113.40 349583 BONITA SUNDLIE \$250.29 349584 BONNIE L PETTYS \$406.68 349585 BRETT OR KIMBERLY GARNER \$475.00 349586 CASS COUNTY ELECTRIC CO-OP \$2,521.70 349587 CHAD CHARETTE \$278.41 349588 CHARLES ERBSTOESSER \$475.00 349589 CLINTON OR KATHY SLETTEN \$130.28 349590 CONSUELO ELIZABETH MAY \$45.00 349591 CURTIS LAUINGER \$309.02 349592 DAN EHLERS \$183.52 349593 DAN SIMONS \$525.01 349594 DAVID SCHEMP \$475.00 349595 DEBORAH OLSON \$295.99 349596 DUANE OR LONAE DICKEN \$500.00 349597 ELIZABETH LUNSETH \$182.65 349598 FALINE SORENSEN \$182.92 349599 GERALD COOK \$129.21 349600 JACQUE ANDERSON \$256.36 349601 JENNIFER LIES \$328.87 349602 JENNIFER NYSVEEN \$440.08 349603 JENNY DUNCAN \$505.93 349604 JILL ORTIZ \$48.23 349605 JOSEPH ESTRADA \$387.20 349606 JOY SEVERINSON \$253.00 349607 KEN OR SHARON HOCHHALTER \$43.15 349608 KEVIN J KELLER \$140.88 349609 KIMBERLEY CASTLEMAN \$55.20 349610 KRISTOPHER GUNDERSON \$129.70 349611 LONA STENBAK \$500.00 349612 LONNY MORK \$264.04 349613 LYNN BROWN \$170.79 349614 MIKE SCHAFF \$374.54 349615 MILTON OR DARLENE CARLSON \$25.87 349616 NELSON HOMES INC \$432.90 349617 NELSON HOMES INCORPORATED \$278.41 349618 NIKIA CROAKER \$278.82 349619 OLIVER OR MARGO SCHMITT \$315.44 349620 ORVILLE STALVIK \$382.22 349621 OSCAR OR JAN TRONNES \$174.81 349622 OTTER TAIL POWER COMPANY \$157.39 349623 PAM THURSTON \$376.61 349624 PERRY NYSTUL \$46.80 349625 PETERSON LAW OFFICE LTD \$10.00 349626 REBECCA AKERS \$475.00 349627 RED RIVER CHILD ADVOCACY CENTER \$8,029.52 349628 DANIELLE RODRIGUEZ \$530.01 349629 SAMANTHA OLSON \$150.60 349630 SANDRA SCORE \$230.61 349631 SCOTT MCCONNELL \$192.51 349632 STEVE AUSK \$85.89 349633 STEVEN BLAKE \$379.66 349634 SUSAN RICHARDSON \$207.62 349635 TERESA POPE \$181.16 349636 THERESA BJERKE \$171.61 349637 TINA HOFF \$421.81 349638 TRAVIS OR COLLETTE RITTER \$44.36 349639 VALERIE KOIVUNEN \$307.80 349640 VANESSA STENGER \$210.02 349641 VERNELLE BRADSHAW \$42.62 349642 MARK WILLIAMS \$505.00 349643 XCEL ENERGY \$16,399.03 349644 CASS COUNTY BAR ASSOCIATION \$34.00 349645 CASS COUNTY ELECTRIC CO-OP \$1,191.81 349646 CASS COUNTY JAIL \$1,967.00 349647 CASSETLON HOLDINGS LLC \$53.50 349648 DIANE F ROEHRICH \$1,791.77 349649 EDNER, BRENDAN \$452.60 349650 ENGER LAW FIRM PLLC \$45.00 349651 FUCHS, TOM \$758.80 349652 GLADYS VERVALIN \$791.27 349653 ISAK BERISA \$384.43 349654 JAMES E SPRINGER \$137.37 349655 MARK OR KRISTI ERICKSON \$351.93 349656 MICHAEL RACHOW \$1,141.29 349657 NAM T NGUYEN \$124.35 349658 ND DEPT OF HEALTH & HUMAN SERVICES \$60.00 349659 OVERMOE, DESTRIE \$172.20 349660 STEVE MIHULKA \$171.87 349661 SVENDSGAARD, ALEXIS \$166.60 349662 YELLOWSTONE COUNTY ATTORNEY'S OFFICE \$27.50 349663 YELLOWSTONE COUNTY ATTORNEY'S OFFICE \$27.50 349664 AARON'S SALES & LEASE \$24.00 349665 CARLYN A STEVENS \$2,008.46 349666 CITI-CARGO & STORAGE \$28.50 349667 CLAUDIA J DAVENPORT \$2,393.92 349668 DANIEL A OR BARBARA A RISING \$1,175.54 349669 DARRELL C OR VIOLET M AASLAND \$1,267.96 349670 DARWIN T OR CORINE C WITTMIER \$1,267.96 349671 DEAN A BERNDT \$764.14 349672 E ROBERT OR KATHLEEN M NORWIG \$1,267.95 349673 HAYER, BRITTANY \$107.80 349674 HUSEIN OR MERIMA JAHA \$1,267.96 349675 JACALYN MAE CHARLES \$2,031.27 349676 JAMES OR DENEEN GILMOUR \$256.12 349677 JUDITH R GEHRKE \$1,267.97 349678 JULIE OVERVOLD \$2,616.02 349679 LAAVEG, BLAINE \$214.90 349680 LEANN JOY GODBOUT \$31.00 349681 LINDA S BRIGGS \$1,241.59 349682 MICHAEL J JOHNSON OR SHERYL SCHIMELPFENIG \$1,334.70 349683 MOEN, CASEY \$115.50 349684 NETTUM, MEGAN \$387.54 349685 OTTER TAIL POWER COMPANY \$139.44 349686 RAGUSE, ERICA \$229.63 349687 RANDY J SHERMAN \$1,267.97 349688 RICHARD C TROTTER \$1,597.64 349689 ROBERT L OR AVA E DALBOL \$2,375.03 349690 SHARON E L KUKERT \$2,732.99 349691 SHIRLEY A JOHNSON \$2,187.37 349692 SOUCY, THOMAS \$645.20 349693 STANLEY R OR NAOMI R FRANEK \$1,267.97 349694 TYLER K OR SARAH E VAN DE VELDE \$1,369.40 349695 WELDON BRYANT JR \$2,282.34 349696 A & B BUSINESS SOLUTIONS, INC. \$246.00 349697 ACME TOOLS \$233.95 349698 Ada County Sheriff's Office \$100.00 349699 ADELHEIDE HOLTER TRUST \$1,500.00 349700 ADVANCED BUSINESS METHODS \$2,319.52 349701 AUTO VALUE \$471.92 349702 BALCO UNIFORM COMPANY, INC. \$191.00 349703 BERGSTROM ELECTRIC, INC. \$1,872.82 349704 WOJCIEGJ BODZIACHOWSKI \$3,524.60 349705 BUSINESS ESSENTIALS \$346.91 349706 CANON USA, INC. \$3,250.00 349707 CASS COUNTY DRUG TASK FORCE \$18,436.00 349708 CINTAS \$50.00 349709 CITY OF WEST FARGO \$2,224.00 349710 COLUMN SOFTWARE PBC \$2,484.72 349711 CUMMINS SALES AND SERVICE \$623.58 349712 EARL'S REPAIR \$1,125.00 349713 FAMILY HEALTHCARE CENTER \$29,882.00 349714 FAMILY HEALTHCARE PHARMACY SOUTH, NDSU \$24,967.73 349715 FARGO CASS PUBLIC HEALTH \$87,167.25 349716 FARGO LINE-X \$325.00 349717 FARGO PUBLIC SCHOOLS \$108.00 349718 FARGO TRAILER CENTER \$70.72 349719 GATEWAY CHEVROLET \$103.24 349720 GRAINGER, W.W. \$1,039.42 349721 HILTWEIN, RACHAEL \$153.30 349722 HOUSTON ENGINEERING \$533.50 349723 JACK HENRY & ASSOCIATES INC. \$250.00 349724 JOHNSON CONTROLS FIRE PROTECTION \$2,711.80 349725 LEARN N MOVE CHILDCARE CENTER \$212.00 349726 LIBERTY BUSINESS SYSTEMS, INC. \$120.45 349727 LSI DAKOTAS \$51.80 349728 MARQUART, ANDREW S \$999.00 349729 MATTHEW JOHNSON \$37.31 349730 MCKESSON MEDICAL SURGICAL \$1,957.18 349731 MENARDS \$53.45 349732 NARDINI FIRE EQUIPMENT CO. \$467.00 349733 ND BUREAU OF CRIMINAL INVESTIGATION \$1,158.00 349734 ND WATER USERS ASSOCIATION \$5,050.00 349735 NDSU EXTENSION AG BUDGET \$43,479.54 349736 NORTH CENTRAL INTERNATIONAL LLC - FARGO \$421.38 349737 NORTHWEST TIRE INC \$42.05 349738 OK TIRE STORE \$649.44 349739 PRECISION PRINTING OF MINNESOTA INC \$67.50 349740 PREFERENCE EMPLOYMENT SOLUTIONS \$901.20 349741 PREMIUM WATERS, INC. \$11.00 349742 RDO EQUIPMENT CO.-FARGO \$13,935.37 349743 ROYER INDUSTRIES \$9,445.00 349744 SANDMAN STRUCTURAL ENGINEERS \$5,000.00 349745 SCHEELS ALL SPORTS \$99.00 349746 SELZER, RENATA OLAFSON \$95.00 349747 SERKLAND LAW FIRM LTD. \$850.00 349748 SHERI AND CHAD WETCH \$1,775.00 349749 SHERIFF, CLAY COUNTY \$156.45 349750 SHORTPRINTER \$64.90 349751 SOURCINGPRO \$600.00 349752 ST. GIANNA & PIETRO MOLLA MATERNITY HOME \$303.00 349753 STORM TRAINING GROUP \$1,099.00 349754 SUMMIT FOOD SERVICE, LLC \$12,004.04 349755 UKG KRONOS SYSTEMS LLC \$1,680.00 349756 VICTORY SUPPLY \$12,553.90 349757 WEST CENTRAL REGIONAL JUVENILE CENTER \$89,422.00 349758 WEST SIDE STEEL \$130.79 349759 WILLIAM ZIMMERMAN ESTATE \$2,000.00 349760 AARON PHILLIPS SWINKELS \$72.50 349761 BERTNTSON, APRIL \$224.00 349762 BLAINE OR JULIE PAULUS \$2,325.60 349763 BRADY OR KATELYN SOLMON \$1,340.91 349764 CARLA M ENGEN \$1,940.85 349765 CHRISTOPHER B OR ANGELA REGER \$684.70 349766 CLARK, BUTLER, WALSH & HAMANN \$38.00 349767 CODY SEAN STARK \$34.50 349768 DAVID OR RITA SCHLENOVGT \$2,234.85 349769 DYLAN JAMES HANSON \$31.00 349770 JACOB PAUL MUELLER \$49.50 349771 JOHN LARSON \$1,111.37 349772 KORMSO, DAN \$403.20 349773 RANDOLPH L OR LINDA L KNUDSON \$1,475.01 349774 SUSAN A OR DANIEL P HOLTE \$2,483.18 349775 TERI MARIE HANSEN \$38.00 349776 VERIZON WIRELESS \$472.68 349777 WEX BANK \$19,202.64 349778 FRONT RANGE LEGAL PROCESS SERVICES INC \$4.00 349779 JESSICA JOHNS \$221.14 349780 PARK AVENUE APARTMENT HOMES \$49.50 349781 ROSE MANAGEMENT LLC \$275.00 349782 XCEL ENERGY \$5,377.89 349783 XCEL ENERGY \$37.31 349784 ACE GROUP LLP \$42.50 349785 CASS COUNTY DEPUTIES ASSOCIATION \$229.50 349786 CITY OF BUFFALO \$106.69 349787 CITY OF WEST FARGO \$517.36 349788 CORBID, JIM \$318.50 349789 FRATERNAL ORDER OF POLICE \$704.00 349790 FRONT RANGE LEGAL PROCESS SERVICES INC \$58.50 349791 ND UNITED \$359.03 349792 NDFOP STATE LODGE TREASURER \$1,809.00 349793 OTTER TAIL POWER COMPANY \$115.19 349794 SUPER CLEANING LLC \$34.50 349795 SUPER CLEANING LLC \$38.00 349796 XCEL ENERGY \$96.18 349797 XCEL ENERGY \$1,720.61 349798 XCEL ENERGY \$31,790.80 349799 XCEL ENERGY \$1,458.90 349800 LISA KELLY \$39.00 349801 WILLIAM DARUS SMITH \$34.50 Total \$607,758.20

