



FINANCE OFFICE
225 4th Street North
Fargo, ND 58102
Phone: (701) 241-1333
www.FargoND.gov

TO: Board of Commissioners

FROM: Susan Thompson, Director of Finance 

RE: Cass County Electric Franchise Agreement

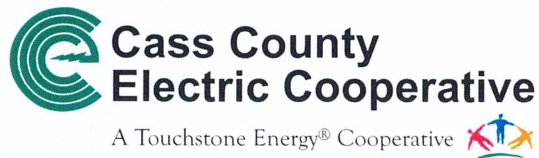
DATE: June 5, 2026

Pursuant to a limited franchise agreement between the City of Fargo and Cass County Electric entered into in July 1995 and amended December 2016, Cass County Electric is required to provide written notice of the intention to service areas annexed into the City of Fargo. Attached is the required notice referring to the annexation of April 14, 2026.

Please receive and file the amendment to the limited franchise agreement adding the area annexed by the City of Fargo on April 14, 2026.

Recommended Motion:

Receive and file the amendment to the limited franchise agreement between the City of Fargo and Cass County Electric adding the area annexed by the City of Fargo on April 14, 2026.



May 27, 2026

Susan Thompson
Finance Director
City of Fargo
225 4th Street North
Fargo, ND 58102

<CERTIFIED MAIL>

Dear Ms. Thompson,

This letter is in reference to the franchise agreement that the City of Fargo granted to Cass County Electric Cooperative, Inc. in December 2016.

In paragraph eleven (11), the agreement refers to a written notice required to add designated areas (annexed property being served by the Cooperative) to this agreement.

Please note the designated areas as referenced below, which are hereby identified as additional annexed areas in which Cass County Electric Cooperative Inc. will provide service to existing and new customers:

The Southeast Quarter (SE ¼) and East One-half (E ½) of the Southwest Quarter (SW ¼) of Section Thirty-five (35), Township One Hundred Forty-one (141) North, Range Forty-nine (49) West of the Fifth Principal Meridian, Cass County, North Dakota. The area is more particularly described in the Annexation Plat.

This area was annexed into the City of Fargo and recorded at the Cass County Recorder's office on April 14th, 2026, at 10:33 a.m., Document No. 1756026.

Sincerely,

Troy Knutson, PE
VP of Engineering and Operations
Cass County Electric Cooperative

Cc: Paul Matthys, CEO, Cass County Electric Cooperative
Ms. Tami Norgard, Vogel Law, Attorney for Cass County Electric Cooperative

