

February 1, 2:00 PM—Social Services board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 1, 2016**

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. Grant site authorization permit for North Dakota Chapters of Delta Waterfowl Inc.
- b. Receive and file Lost Instrument Bonds
- c. Approve omitted assessments
- d. Authorize chair to sign 2016-2017 Federal Aid program sheet for road and bridge projects
- e. Authorize chair to sign purchase orders for Road Department tractor rentals; Law Enforcement Center generator and training room epoxy floor finish
- f. Contract approval—North Dakota Department of Transportation; flood lot lease renewals

REGULAR AGENDA

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| 1. Reconsider action on Cenex Pipeline Subdivision and Mapleton Junction Subdivision (Scherling) | Information/action |
| 2. Flood risk reduction project requests (Berndt) | Information/action |
| 3. Cass County Employee Handbook (Berndt) | Information/action |
| 4. Approve vouchers (Steen) | Action requested |
| 5. Committee reports | |
| 6. Correspondence | |
| 7. Adjournment | |

REMINDERS:

February 4, 9:00 AM—Maple River Water Resource Board, Road Department conference room

February 8, 10:00 AM—Cass County Weed Control Board, Weed Control office building

February 11, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD FEBRUARY 16, 2016 (TUESDAY)
AGENDA DEADLINE IS 10:00 AM ON FEBRUARY 9TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784