

February 16, 2:00 PM—Group B rotational meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR FEBRUARY 16, 2016 (TUESDAY)**

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 report from auditor's office
- b. Receive and file Lost Instrument Bonds
- c. Approve special event permits for Bar Nine and Rookies Sports Bar & Grill
- d. Approve financial transactions for FEMA flood buyout grant properties
- e. Contract approval

**REGULAR AGENDA**

1. FM Diversion items (Montplaisir)
  - a. State Water Commission reimbursement request Action requested
  - b. Monthly billing Action requested
2. Approve vouchers (Steen) Action requested
3. Committee reports
4. Correspondence
5. Adjournment

**REMINDERS:**

February 16, 9:00 AM—Rush River Water Resource Board, Road Department conference room  
February 23, 9:00 AM—North Cass Water Resource Board, Road Department conference room  
February 24, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room  
February 24, 9:30 AM—Cass County Youth Commission, Cass County Courthouse  
February 25, 7:00 AM—Cass County Planning Commission, Road Department conference room  
February 25, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room  
March 3, 9:00 AM—Maple River Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD MARCH 7, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, MARCH 1<sup>ST</sup>**

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