

April 4, 1:00 PM—Cass County Park Board, Commission conference room  
April 4, 2:00 PM—Social Services Board, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR APRIL 4, 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. Approve special event permit for Bar Nine
- b. Approve raffle permit for JS Bitker LLC d/b/a Red River Valley Speedway; raffle and poker permit for Diamond in the Ruff Pet Rescue
- c. Designate polling locations and hours for primary election
- d. Contract approval—Riley Brothers Construction, Inc.; All Terrain Grounds Maintenance; one-call locates contract; highway box culvert projects to be bid

**REGULAR AGENDA**

- |  |                    |
|--|--------------------|
| 1. Southwest Metro Transportation Plan (Adam Altenburg)        | Information/action |
| 2. Budget reductions for 2016 (Montplaisir)                    | Information/action |
| 3. Highway Department contracts for road improvements (Benson) | Information/action |
| 4. GFMEDC semi-annual report (Jim Gartin)                      | Information        |
| 5. Approve vouchers (Peterson)                                 | Action requested   |
| 6. Committee reports   |                    |
| 7. Correspondence  |                    |
| 8. Adjournment   |                    |

**REMINDERS:**

April 7, 8:00 AM—Maple River Water Resource Board, Road Department conference room  
April 11, 8:00 AM—Cass County Weed Control Board, Weed Control office building  
April 14, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD APRIL 18, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, APRIL 12<sup>TH</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