

April 18, 2:00 PM—Sheriff's Department rotational meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 18, 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 proclamation for National Foster Care Month
- b. Receive monthly financial report from auditor's office
- c. Approve special event permits for Rick's Bar; Silver Dollar Bar
- d. Amend Commission Policy Section 4.00, Advisory Boards
- e. Discontinue spring load restrictions on county highways
- f. Contract approval—Citi Lites, Inc.; 12th Avenue reconstruction agreement; Knife River Materials; County 28 asphalt overlay

REGULAR AGENDA

- | | |
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| 1. Cass County Youth Commission report (Isaac Spanjer) | Information |
| 2. Adult Protection Services funding for 2016 (Ammerman) | Information/action |
| 3. State Water Commission reimbursement request for FM Diversion (Montplaisir) | Information/action |
| 4. Renaissance zone discussion (Montplaisir) | Information |
| 5. Approve vouchers (Peterson) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

April 19, 8:00 AM—Rush River Water Resource Board, Road Department conference room

April 20, 9:00 AM—Cass County Youth Commission, Bismarck State Capitol

April 26, 8:00 AM—North Cass Water Resource Board, Road Department conference room

April 27, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room

April 28, 7:00 AM—Cass County Planning Commission, Road Department conference room

April 28, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD MAY 2, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, APRIL 26TH**

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