

May 2, 1:00 PM—Flood Sales Tax Committee, Commission conference room
May 2, 2:00 PM—Social Services Board, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 2, 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. Receive and file Lost Instrument Bonds
- b. Grant site authorization permits
- c. Approve special event permits for Town Hall Bar and Bar Nine
- d. Authorize chair to sign certificate of community support for Kindred Fire Hall
- e. Authorize chair and county auditor to sign county deed for tax-forfeited property
- f. Approve polling location change for Shiloh Evangelical Church to Triumph West Church
- g. Authorize chair to sign local match certification for federal aid bridge project
- h. Contract approval—County Highway 11 maintenance agreement; Riley Bros Construction, Inc.

REGULAR AGENDA

1. MIDA bond host approval for Dakota Boys and Girls Ranch project (Jim Stewart) Information/action
2. Highway contract to purchase asphalt millings (Benson) Information/action
3. First reading on Amended Ordinance #2006-1 County Subdivisions (Spies) Information/action
4. First reading on Amended Ordinance #1997-3 County Park Campsites (Pawluk) Information/action
5. Diversion Joint Powers Agreement discussion (John Shockley) Information
6. Approve vouchers (Scherling) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

REMINDERS:

May 4, 9:30 AM—Cass County Youth Commission, Cass County Courthouse and Annex
May 5, 8:00 AM—Maple River Water Resource Board, Road Department conference room
May 9, 8:00 AM—Cass County Weed Control Board, Weed Control office building
May 12, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

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

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