

May 16, 1:00 PM—Personnel Overview Committee, Commission conference room  
May 16, 2:00 PM—Group A rotational meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 16, 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 monthly financial report from auditor's office
- b. Approve a special event permit for Rookie's Sports Bar and Grill
- c. Receive and file Lost Instrument Bonds
- d. Grant final plat approval for Strand Subdivision; Nelson Hest Subdivision
- e. Ratify Flood Sales Tax Committee action to approve projects for 2016
- f. Authorize chair to sign purchase order for County Highway 15 box culvert replacement
- g. Contract approval—Associated Financial Group; annual mosquito control agreements; Dakota Fence Company; Highway shop floor drain repairs; lawn maintenance services on county-owned lots

**REGULAR AGENDA**

- |  |                    |
|--|--------------------|
| 1. Resolution for Flood Diversion Joint Powers Agreement (John Shockley)         | Information/action |
| 2. Bid award to conduct PREA audit of Cass County Jail (Laney)                   | Information/action |
| 3. Special assessment district for Wild Rice River Estates (Benson, Montplaisir) | Information/action |
| 4. Proposal to re-open County Seat Café (Berndt)                                 | Information/action |
| 5. Repurpose space at Cass County Courthouse for county offices (Berndt)         | Information/action |
| 6. Appointment to Fargo Renaissance Zone Authority Committee (Scherling)         | Information/action |
| 7. State Water Commission reimbursement request for FM Diversion (Montplaisir)   | Information/action |
| 8. Approve vouchers (Scherling)  | Action requested   |
| 9. Committee reports   |                    |
| 10. Correspondence   |                    |
| 11. Adjournment  |                    |

**REMINDERS:**

May 17, 8:00 AM—Rush River Water Resource Board, Road Department conference room  
May 24, 8:00 AM—North Cass Water Resource Board, Road Department conference room  
May 25, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room  
May 26, 7:00 AM—Cass County Planning Commission, Road Department conference room  
May 26, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room  
June 2, 8:00 AM—Maple River Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD JUNE 6, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, MAY 31ST**

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