

June 20, 2:00 PM—Group B rotational meeting, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 20, 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. Amend Commission Policy Section 4.00, Advisory Boards
- b. Receive monthly financial report from auditor's office
- c. Approve special event permit for Rookies Sports Bar and Grill
- d. Approve raffle permit for Minn-Dak Chapter 26 IH Collectors Club
- e. Grant site authorization permit for Mule Deer Foundation
- f. Contract approval—jail inmate psychiatric services; mosquito control agreement

REGULAR AGENDA

1. Wild Rice River Estates Subdivision special assessment district (John Shockley)
 - a. Resolutions Information/action
 - b. Contract with Northern Improvement Co. Information/action
2. Reconvene County Board of Tax Equalization (Klein) Information/action
3. State Water Commission reimbursement request for FM Diversion (Montplaisir) Information/action
4. Flood Diversion committee appointments (Scherling) Information/action
5. Approve vouchers (Pawluk) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:

June 21, 8:00 AM—Rush River Water Resource Board, Road Department conference room
June 22, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room
June 23, 7:00 AM—Cass County Planning Commission, Road Department conference room
June 23, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room
June 28, 8:00 AM—North Cass Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD JULY 5, 2016 (TUESDAY)
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, JUNE 28TH**

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