

July 5, 1:00 PM—Personnel Overview Committee, Commission conference room
July 5, 2:00 PM—Social Services board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 5, 2016 (TUESDAY)**

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 pledge of assets
- b. Authorize purchase of copier/printer/scanner for Social Services
- c. Approve raffle permit for St. Peter's Lutheran Church
- d. Authorize chair to sign township road mileage certification
- e. Renew beer license for The Vineyard, LLC
- f. Approve County Employee Handbook policy amendments
- g. Receive and file Lost Instrument Bonds
- h. Authorize county auditor to offer vehicles for public sale
- i. Contract approval—flood lot lease; mosquito surveillance agreement

REGULAR AGENDA

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| 1. Second reading – Ordinance #2016-1 Weed Management Plan (Stan Wolf) | Information/action |
| 2. State Water Commission reimbursement request for FM Diversion (Berndt) | Information/action |
| 3. Approve vouchers (Rasmussen) | Action requested |
| 4. Committee reports | |
| 5. Correspondence | |
| 6. Adjournment | |

REMINDERS:

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

**NEXT REGULAR MEETING TO BE HELD JULY 18, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, JULY 12TH**

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