

August 15, 8:15 AM—Budget Hearings, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 15, 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. Authorize publication of annual weed cutting notice
- b. Receive monthly financial report from auditor's office
- c. Approve special event permits for Knickerbocker Liquor Locker; Black Pelican, LLC; Bar Nine
- d. Approve raffle permit for Sanford Health Foundation
- e. Approve omitted assessments
- f. Grant final plat approval for Corner Subdivision; Chris Hansen Subdivision
- g. Authorize access to county-owned properties for Metro Flood Diversion project
- h. Approve abatement request for Shiloh Evangelical Free Church
- i. Authorize purchase of office furnishings for new Social Services office space
- j. Authorize county auditor to offer vehicles for public sale
- k. Authorize county auditor to act as fiscal officer for Youthworks Human Trafficking/Victim Treatment Grant

REGULAR AGENDA

1. Resolution on sales, use and gross receipts tax for FM Area Diversion Project and other flood control measures (Montplaisir) Information/action
2. Lake Bertha Flood Control District No. 75 project ballot question (Mike Opat) Information/action
3. Contract for website design services (Schmaltz) Information/action
4. Tax Director of Equalization appointment (Berndt) Information/action
5. State Water Commission reimbursement request for Flood Diversion (Montplaisir) Information/action
6. Approve vouchers (Steen) Action requested
7. Committee reports
8. Correspondence
9. Adjournment

REMINDERS:

August 16, 8:00 AM—Rush River Water Resource Board, Road Department conference room
August 16, 8:15 AM—Budget Hearings, Commission Room
August 23, 8:00 AM—North Cass Water Resource Board, Road Department conference room
August 24, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room
August 25, 7:00 AM—Cass County Planning Commission, Vector Control conference room
August 25, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room
September 1, 8:00 AM—Maple River Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 6, 2016 (TUESDAY)
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, AUGUST 30TH**

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