

September 6, 2:00 PM—Social Service board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 6, 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. Authorize chair to sign local match certification form for federal aid road projects
- b. Approve omitted assessments
- c. Approve use of Law Enforcement Center parking lot for Youth Commission fundraiser
- d. Approve amendment to Cass County Employee Handbook policy on annual leave
- e. Ratify appointment of Director of Tax Equalization
- f. Authorize chair to sign quit claim deeds/satisfaction of contract for deeds for tax-forfeited properties
- g. Approve funding for relocation of sanitary sewer along Cass 31
- h. Contract approval—County Seat Café services; West Central Regional Juvenile Center

REGULAR AGENDA

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| 1. Transfer of sales tax dollars to Fargo for Metro Flood Diversion (Montplaisir) | Information/action |
| 2. Transfer of county-owned lot along 40 th Avenue South to Fargo (Montplaisir) | Information/action |
| 3. Approve vouchers (Peterson) | Action requested |
| 4. Committee reports | |
| 5. Correspondence | |
| 6. Adjournment | |

REMINDERS:

September 8, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room
September 12, 8:00 AM—Cass County Weed Control Board, Weed Control office building

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 19, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, SEPTEMBER 13TH**

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