

September 19, 2:00 PM—Group A rotational meeting, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 19, 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. Receive and file Indemnity Bond on Lost Instruments
- c. Approve raffle permit for Chafee Lions Club
- d. Approve omitted assessments
- e. Grant final plat approval for Kindred I-94 Exit Subdivision; Beverly's First Subdivision; Lockhart Subdivision
- f. Amend County Employee Handbook Policy 502, Work Hours and On Call
- g. Authorize chair to sign purchase order for antennae system using hazardous grant funds
- h. Contract approval—Justice Assistance Grant (JAG) award

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Social Services funding legislation (Montplaisir)                                    | Information        |
| 2. County budget for 2017   |                    |
| a. Public hearing   | Information        |
| b. Final budget approval (Commissioners)  | Action requested   |
| 3. State Water Commission reimbursement request for Metro Flood Diversion (Montplaisir) | Information/action |
| 4. Approve vouchers (Peterson)  | Action requested   |
| 5. Committee reports  |                    |
| 6. Correspondence   |                    |
| 7. Adjournment  |                    |

REMINDERS:

September 20, 8:00 AM—Rush River Water Resource Board, Highway Department conference room  
September 21, 8:30 AM—Southeast Cass Water Resource Board, Highway Department conference room  
September 21, 9:30 AM—Cass County Youth Commission, Cass County Highway Department  
September 22, 7:00 AM—Cass County Planning Commission, Vector Control conference room  
September 22, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room  
September 27, 8:00 AM—North Cass Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD OCTOBER 3, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, SEPTEMBER 27<sup>TH</sup>**

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