

October 3, 2:00 PM—Social Services board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 3, 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. Approve special event permit for Rookies Sports Bar
- b. Approve site authorization permit for West Fargo Hockey Association
- c. Receive and file Indemnity Bond on Lost Instruments
- d. Approve omitted assessments
- e. Authorize purchase of copier for Treasurer's Office
- f. Award bid for motor grader rental from RDO Equipment
- g. Authorize county engineer to dispose of excess equipment at public auction
- h. Contract approval

REGULAR AGENDA

- 1. State Water Commission reimbursement request for Metro Flood Diversion (Montplaisir) Information/action
- 2. Approve vouchers (Scherling) Action requested
- 3. Committee reports
- 4. Correspondence
- 5. Adjournment

REMINDERS:

October 6, 8:00 AM—Maple River Water Resource Board, Highway Department conference room
October 9-11—North Dakota Association of Counties annual convention, Bismarck Event Center
October 10, 8:00 AM—Cass County Weed Control Board, Weed Control office building
October 13, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD OCTOBER 17, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, OCTOBER 11TH**

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