

October 17, 2:00 PM—Group B rotational meeting, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 17, 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. Appoint commission delegate to North Dakota State Fair annual meeting
- d. Approve calendar raffle for Hickson Community Club
- e. Allow employee solicitation of clothing items for The Salvation Army
- f. Approve continuation of Extension Services Family Nutrition Program
- g. Authorize transfer of Sheriff fleet vehicle to contracted deputies for Horace City
- h. Approve special event permit for Rookies Sports Bar & Grill
- i. Contract approval—death investigator services; law enforcement city policing; North Dakota Department of Transportation

REGULAR AGENDA

1. Metro Flood Diversion Authority
 - a. Project update (John Shockley) Information
 - b. Transfer of sales tax dollars to Fargo (Montplaisir) Information/action
2. Morton County/Dakota Access Pipeline update (Laney) Information
3. National Retirement Security Week resolution (Montplaisir, Stoick) Information/action
4. Appraisal of tax-forfeited properties (Montplaisir) Information/action
5. Approve vouchers (Scherling) Action requested
6. Committee reports
7. Correspondence
8. Adjournment

REMINDERS:

October 18, 8:00 AM—Rush River Water Resource Board, Highway Department conference room
October 19, 9:30 AM—Cass County Youth Commission, Cass County Courthouse
October 25, 8:00 AM—North Cass Water Resource Board, Highway Department conference room
October 26, 8:30 AM—Southeast Cass Water Resource Board, Highway Department conference room
October 27, 7:00 AM—Cass County Planning Commission, Vector Control conference room
October 27, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room
November 3, 9:00 AM—Maple River Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 7, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, NOVEMBER 1ST**

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