

December 5, 1:00 PM—Personnel Overview Committee, Commission conference room  
1:30 PM—Social Services Board meeting, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR DECEMBER 5, 2016

3:30 PM Meeting called to order  
Roll call of the members  
Pledge of Allegiance  
Presentation of retirement plaque to Ken Pawluk  
Elect new chair and vice chair  
Oath of office for newly elected commissioners  
Approve minutes of previous meetings  
Approve order of agenda

CONSENT AGENDA

- a. Establish meeting dates and rotational meetings; adopt parliamentary procedures
- b. Approve portfolio assignments and commission service on other boards
- c. Authorize chair and county auditor to sign county deed for tax-forfeited property in Leonard
- d. Approve Safe Routes to Schools grant application and memorandum of agreement with Tower City
- e. Authorize solicitation request for Cass County Youth Commission fundraisers for 2016-2017
- f. Approve carryover of annual leave for county employee
- g. Approve special event permit for Red Baron Lounge
- h. Approve county beer and liquor license renewals
- i. Authorize purchases for Highway Department tandem axle truck; Social Services copiers
- j. Contract approval—Village Business Institute

REGULAR AGENDA

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|--|--------------------|
| 1. Abatement hearings for Super Value, Osgood Shoppes, Gander Mountain (Paul Fracassi) | Information/action |
| 2. Metro Flood Diversion Authority   |                    |
| a. Project update (John Shockley)  | Information        |
| b. Transfer of sales tax dollars to Fargo (Montplaisir)                                | Information/action |
| 3. Sheriff's Office work environment (Gail Wischmann)                                  | Information        |
| 4. Funding for Comprehensive Plan update (Durand)                                      | Information/action |
| 5. Interim county administrator position (Commissioners)                               | Information/action |
| 6. Approve vouchers (Rasmussen)  | Action requested   |
| 7. Committee reports   |                    |
| 8. Correspondence  |                    |
| 9. Adjournment   |                    |

REMINDERS:

December 8, 7:00 AM—Cass County Planning Commission, Vector Control conference room  
December 8, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room  
December 12, 10:00 AM—Cass County Weed Control Board, Weed Control office building  
December 14, 8:30 AM—Southeast Cass Water Resource Board, Highway Department conference room  
December 14, 9:30 AM—Cass County Youth Commission, Cass County Courthouse  
December 15, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD DECEMBER 19, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, DECEMBER 13<sup>TH</sup>**

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