A. Call to Order
B. Roll Call
C. Determination of a Quorum
D. Approve Meeting Minutes of August 23, 2018
E. New Business
   1. Introduction of new County Planner, Barrett Voigt
   2. Appoint Keith Monson to Road Advisory Committee
F. Public Hearing Items:
   1. Hearing on an application requesting a Minor Subdivision Plat of Warren Substation Subdivision and a variance request to allow a proposed electrical substation to be constructed without transferring development rights as required by the Cass County Subdivision Ordinance Section 308 (Located in Warren Township, A Part of the NW 1/4 of Section 16, Township 138 North, Range 50 West of the 5th Principal Meridian, Cass County North Dakota)
   2. Hearing on an application requesting a Minor Subdivision Plat of Harbeke Subdivision (Located in Lake Township, A Part of the NE 1/4 of the SE 1/4 of Section 12, Township 142 North, Range 55 West of the 5th Principal Meridian, Cass County North Dakota)
   3. Hearing on an application requesting a Minor Subdivision Plat of Hoffman Subdivision (Located in Gill Township, A Part of the NW 1/4 of the SW 1/4 Section 11, Township 139 North, Range 53 West of the 5th Principal Meridian, Cass County North Dakota)
G. Old Business
H. Adjournment

Meeting attendees with disabilities that need special accommodations should contact the Cass County Highway Department at 701-298-2370 prior to the meeting to make arrangements.