

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 7, 2006

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 request to close County Highway 17 during Horace Bean Days
- b. Authorize chairman to sign drain pipeline easement for Holmen's 2nd Subdivision
- c. Contract approval—G & R Controls

REGULAR AGENDA

1. Fargo Municipal Airport Authority funding request (Berndt) Information/action
2. Approve vouchers (Wagner) Action requested
3. Committee reports
4. Correspondence
5. Adjournment

REMINDERS:

August 7, 8:00 AM—Rush River Water Resource, Road Department conference room
August 10, 8:30 AM—Southeast Cass Water Resource, Road Department conference room
August 14, 8:00 AM—County Weed Control Board, Weed Control office building
North Cass Water Resource, Road Department conference room
August 10, 11, 14, 8:15 AM—Budget meetings, Commission Room
August 15, 10:00 AM—Budget meeting, Commission Room

**NEXT REGULAR MEETING TO BE HELD AUGUST 21, 2006
AGENDA DEADLINE IS NOON ON AUGUST 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