

August 21, 1:00—Road Advisory Committee Meeting, Commission Room  
2:00—Sheriff's Department rotational meeting, Commission Room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR AUGUST 21, 2006**

3:30 PM Meeting called to order  
Roll call of the members  
Pledge of Allegiance  
Approve minutes of previous meetings  
Approve order of agenda

**CONSENT AGENDA**

- a. Authorize publication of annual weed cutting notice
- b. Receive monthly financial statement from auditor's office
- c. Approve allocation of homeland security, law enforcement terrorism prevention grant funds
- d. Authorize chairman to sign release of easements on county drain
- e. Contract approval—lease of county-owned flood lots with Patrick Scherling; City of Mapleton court services agreement

**REGULAR AGENDA**

- |    |   |                    |
|----|---|--------------------|
| 1. | Fargo Senior Commission building request (Arett)  | Information/action |
| 2. | Information Technology contract with Altiris Inc. for performance review of software package (Schmaltz) | Information/action |
| 3. | Preliminary budget approval (Montplaisir)   | Action requested   |
| 4. | Approve vouchers (Wagner)   | Action requested   |
| 5. | Committee reports   |                    |
| 6. | Correspondence  |                    |
| 7. | Adjournment   |                    |

**REMINDERS:**

August 24, 7:00 AM—Cass County Planning Commission, Road Department conference room  
August 25, 8:30 AM—Southeast Cass Water Resource, Road Department conference room  
11:00 AM—Cass County Joint Water Resource, Road Department conference room  
September 1, 9:00 AM—Maple River Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 5, 2006 (TUESDAY)  
AGENDA DEADLINE IS NOON ON AUGUST 25TH**

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