

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 18, 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. Amend Commission Policy Manual, Section 4.00, Advisory Boards; Section 14.01, Standing Committees
- b. Approve budget adjustments
- c. Receive and file Lost Instrument Bond for Fargo Postmaster
- d. Authorize chairman to sign purchase order for Road Department tandem trucks
- e. Approve abatement applications for Northern Improvement; Todd and Kim Veen
- f. Receive monthly financial report from auditor's office
- g. Authorize purchase of Sheriff's Department snowmobile
- h. Approve raffle permit for 4-Corners Wildlife Club
- i. Contract approval—4-H Outdoor Skills lease; city contract policing; 2007 Social Services contracts; Extension Services speaking agreement; public defenders

REGULAR AGENDA

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| 1. Veterans Service update (Brent) | Information |
| 2. Recognition of service plaques for Deanna Kensrud, County Recorder and Don Rudnick, County Sheriff (Commissioners) | Information |
| 3. Retirement of county narcotics K-9 (Majerus) | Information/action |
| 4. Metropolitan Council of Governments transit development plan and resolution (Wade Kline) | Information/action |
| 5. Uniform tax incentive schedule (Brian Walters) | Information/action |
| 6. Jail addition change orders (Foss Architecture) | Information/action |
| 7. Approve vouchers (Bennett) | Action requested |
| 8. Committee reports, correspondence, adjournment | |

REMINDERS:

December 18, 1:00-3:00 PM—Retirement open house for Deanna Kensrud, County Recorder
December 18, 2:00 PM—North Dakota Department of Human Services budget overview
with legislators, Cass County Annex basement meeting room

**NEXT REGULAR MEETING TO BE HELD JANUARY 2, 2007 (TUESDAY)
AGENDA DEADLINE IS NOON ON DECEMBER 22ND**

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