

December 1, 2:00 PM—Social Service Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 1, 2008

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

CONSENT AGENDA

- a. Establish meeting dates and rotational meetings; adopt parliamentary procedures
- b. Approve portfolio assignments and commission service on other boards
- c. Approve county beer and liquor license renewals
- d. Authorize chairman to sign county deeds for tax-forfeited properties
- e. Authorize chairman to sign quit claim deed for tax property redeemed by owner
- f. Authorize county auditor to offer unsold properties from annual sale to respective cities
- g. Authorize chairman to sign county deeds with cities for tax-forfeited properties
- h. Authorize chairman to sign purchase order for Road Department tandem trucks
- i. Authorize chairman to sign access agreement with Southeast Cass Water Resource District
- j. Contract approval—North Dakota Highway Patrol; Juvenile Accountability Block Grant (JABG); NDACo Resources Group; flood lot leases

REGULAR AGENDA

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| 1. | Cancellation of real estate taxes on properties (Montplaisir) | Information/action |
| 2. | Approve vouchers (Pawluk) | Action requested |
| 3. | Committee reports | |
| 4. | Correspondence, adjournment | |

REMINDERS:

December 8, 9:00 AM—North Cass Water Resource, Road Department conference room
December 8, 10:00 AM—Rush River Water Resource, Road Department conference room
December 8, 10:00 AM—County Weed Control Board, Weed Control office building
December 10, 9:30 AM—Cass County Youth Commission, Commission Room
December 10, 4:00 PM—Building committee meeting, Commission Room
December 11, 7:00 AM—Cass County Planning Commission, Road Department conference room
December 12, 8:30 AM—Southeast Cass Water Resource, Road Department conference room
December 12, 11:00 AM—Cass County Joint Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD DECEMBER 15, 2008
AGENDA DEADLINE IS NOON ON DECEMBER 5TH**

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