

July 20, 2:00 PM—Road Advisory Committee meeting, Commission Room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 20, 2009**

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. Receive monthly financial report from auditor's office
- b. Authorize chair to sign quit claim deeds for county-owned drain right-of-way
- c. Authorize chair to sign 2009 National Night Out Proclamation
- d. Authorize chair to sign Victims of Crime Act (VOCA) Agreement to Provide Assistance
- e. Contract approval—City of Fargo mosquito control; Lake Agassiz Regional Council professional services flood program

REGULAR AGENDA

- | | | |
|-----|---|--------------------|
| 1. | Second reading/adoption of amended Ordinance #1997-3,
Cass County Park Campsites (Montplaisir) | Action requested |
| 2. | MIDA Bond application for Essentia Health (Stewart) | Information/action |
| 3. | American Recovery and Reinvestment Act of 2009 (Stewart) | Information/action |
| 4. | Reconvene County Board of Equalization (Klein) | Information/action |
| 5. | Joint Public Safety Building budget options (Montplaisir) | Information/action |
| 6. | Courthouse shingle project (Johnson) | Information/action |
| 7. | Comment letter on ethanol gasoline blend (Commissioners) | Information/action |
| 8. | Approve vouchers (Vanyo) | Action requested |
| 9. | Committee reports, correspondence | |
| 10. | Adjournment | |

REMINDERS:

July 23, 7:00 AM—Cass County Planning Commission, Road Department conference room

July 24, 8:30 AM—Cass County Joint Water Resource, Road Department conference room

July 24, 9:00 AM—Southeast Cass Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD AUGUST 3, 2009
AGENDA DEADLINE IS NOON ON JULY 24^H**

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