

August 3, 1:00 PM—Personnel Overview Committee, Commission Room
2:00 PM—Social Service Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 3, 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. Approve raffle permits for Nora Lutheran Church WELCA; Hickson Community Days
- b. Approve a special event permit for The Knickerbocker Liquor Locker
- c. Approve request to close County Highway 25 during Hickson Community Days
- d. Authorize chair to sign letter of support for program changes to Fargo renaissance zone
- e. Contract approval

REGULAR AGENDA

1. County building projects
 - a. Alternatives and timelines (Wagner) Information/action
 - b. First reading of financing ordinance (Montplaisir) Information/action
 - c. Contract with T.L. Stroh Architects, Ltd. (Johnson) Information/action
2. Veteran's Service Officer position update (Sorum) Information
3. Approve vouchers (Pawluk) Action requested
4. Committee reports
5. Correspondence
6. Adjournment

REMINDERS:

August 7, 9:00 AM—Maple River Water Resource, Road Department conference room
August 10, 11, 12, 8:30 AM—Budget meetings, Commission Room
August 10, 8:00 AM—County Weed Control Board, Weed Control office building
August 10, 8:00 AM—Rush River Water Resource, Road Department conference room
August 10, 9:00 AM—North Cass Water Resource, Road Department conference room
August 14, 9:00 AM—Southeast Cass Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD AUGUST 17, 2009
AGENDA DEADLINE IS NOON ON AUGUST 7TH**

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