

August 17, 2:00 PM—Sheriff's Department rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 17, 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. Authorize publication of annual weed cutting notice
- b. Receive monthly financial statement from auditor's office
- c. Approve abatement applications for Michael and April Jahnke; James and Jean Jager
- d. Approve omitted assessments
- e. Appoint delegate to North Dakota Association of Counties annual convention
- f. Approve budget adjustment for North Dakota Recorders Information Network
- g. Approve raffle permit for Dale Nygaard Benefit
- h. Accept COPS hiring recovery program grant award for Sheriff's Department
- i. Contract approval—Microsoft; MidContinent Cable Communications

REGULAR AGENDA

1. MIDA bond public hearing for Essentia Health revenue bonds (Stewart) Information/action
2. Metropolitan Council of Governments transportation grant program (Wade Kline) Information/action
3. Abatement hearings (Frank Klein)
 - a. Deborah Burley Information/action
 - b. Duane Wilson Information/action
4. Preliminary budget approval (Montplaisir) Action requested
5. Approve vouchers (Pawluk) Action requested
6. Committee reports, correspondence, adjournment

REMINDERS:

August 26, 1:30 PM—Metro Flood Study Committee, Fargo City Commission Chambers
August 27, 7:00 AM—Cass County Planning Commission, Road Department conference room
August 28, 8:30 AM—Cass County Joint Water Resource, Road Department conference room
August 28, 9:00 AM—Southeast Cass Water Resource, Road Department conference room
September 4, 9:00 AM—Maple River Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 8, 2009 (TUESDAY)
AGENDA DEADLINE IS NOON ON AUGUST 28TH**

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