

September 8, 1:00 PM—Personnel Overview Committee, Commission Room
2:00 PM—Social Service Board meeting, Commission Room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 8, 2009 (TUESDAY)**

3:30 PM Meeting called to order
Roll call of the members
Pledge of Allegiance
Approve minutes of previous meetings
Approve order of agenda

CONSENT AGENDA

- a. Receive and file Lost Instrument Bond for BAC Tax Services Corp; Dawson Insurance
- b. Approve omitted assessments
- c. Establish employee health and dental rates for 2010
- d. Approve budget adjustment for jail lightning strike repair costs
- e. Authorize county auditor to transfer money from building fund to flood buyout fund
- f. Contract approval—Simplifile LC

REGULAR AGENDA

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| 1. | Second reading/adoption of Ordinance #2009-1,
Cass County Building Levies (Commissioners) | Action requested |
| 2. | Contracts for jail expansion project (Johnson)
a. Platting services
b. Topographic survey | Information/action |
| 3. | Flood issues (Berndt)
a. Resolution regarding agricultural drainage
b. FEMA buyouts and deed restrictions | Information/action
Information/action |
| 4. | Commission agenda item options (Schmaltz) | Information |
| 5. | Approve vouchers (Bennett) | Action requested |
| 6. | Committee reports, correspondence, adjournment | |

REMINDERS:

September 11, 9:00 AM—Southeast Cass Water Resource, Road Department conference room
September 14, 8:00 AM—County Weed Control Board, Weed Control office building
September 14, 8:00 AM—Rush River Water Resource, Road Department conference room
September 14, 9:00 AM—North Cass Water Resource, Road Department conference room
September 16, 9:30 AM—Cass County Youth Commission, Road Department conference room
September 21, 11:30 AM—Joint Cass-Clay County Commission luncheon, Ramada Plaza Suites

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 21, 2009
AGENDA DEADLINE IS NOON ON SEPTEMBER 11TH**

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