

September 21, 11:30 AM—Joint Cass/Clay Commissioners meeting, Ramada Plaza Suites
2:00 PM—Group A rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 21, 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 statement from auditor's office
- b. Approve omitted assessments
- c. Authorize chair to sign purchase orders for jail transport van; motor pool replacement vehicles
- d. Accept 2009 Justice Assistance Grant (JAG) award for Sheriff's Office
- e. Contract approval—North Dakota Highway Patrol; North Dakota Department of Transportation; Minnkota Secured Document Destruction; Official Payments Corporation; North Dakota Department of Human Services; Blue Cross Blue Shield of North Dakota

REGULAR AGENDA

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| 1. | First reading of Ordinance #2009-1, Courthouse West Addition (Wagner) | Information/action |
| 2. | Public hearing on 2010 budget (Commissioners) | Information/action |
| 3. | MIDA Bond resolution for Essentia Health (Stewart) | Information/action |
| 4. | State Water Commission presentation regarding Tolna Coulee (Dale Frink) | Information |
| 5. | First reading of initiative and referral implementation ordinance (Burdick, Montplaisir) | Information/action |
| 6. | Approve vouchers (Bennett) | Action requested |
| 7. | Committee reports, correspondence, adjournment | |

REMINDERS:

September 24, 7:00 AM—Cass County Planning Commission, Road Department conference room
September 25, 8:30 AM—Cass County Joint Water Resource, Road Department conference room
September 25, 9:00 AM—Southeast Cass Water Resource, Road Department conference room
October 2, 9:00 AM—Maple River Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD OCTOBER 5, 2009
AGENDA DEADLINE IS NOON ON SEPTEMBER 25TH**

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