

October 5, 2:00 PM—Social Service Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 5, 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 recommendation on abatement application for James & Carol Baum
- b. Authorize county auditor to transfer money from building fund to flood buyout fund
- c. Ratify action of county planning commission to adopt long-range transportation plan
- d. Authorize chair to sign annotated 2010-2011 Federal Aid program list
- e. Allow employee solicitation of clothing items for The Salvation Army
- f. Approve "Smoothies for United Way" event
- g. Contract approval

REGULAR AGENDA

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| 1. | Flood After Action Report (Rogness) | Information |
| 2. | Approve vouchers (Sorum) | Action requested |
| 3. | Committee reports | |
| 4. | Correspondence | |
| 5. | Adjournment | |

REMINDERS:

October 9, 9:00 AM—Southeast Cass Water Resource, Road Department conference room
October 11-14—North Dakota Association of Counties annual convention, Bismarck Ramkota Inn
October 12, 8:00 AM—County Weed Control Board, Weed Control office building
October 12, 8:00 AM—Rush River Water Resource, Road Department conference room
October 12, 9:00 AM—North Cass Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD OCTOBER 19, 2009
AGENDA DEADLINE IS NOON ON OCTOBER 9TH**

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