

October 19, 8:00 AM—Metro Flood Management Committee meeting, Courtyard by Marriott, Moorhead  
12:00 PM—Veteran’s Service Officer interviews, Commission Room  
2:00 PM---Group B rotational meeting, Commission Room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR OCTOBER 19, 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. Appoint delegates to North Dakota State Fair annual meeting
- c. Approve omitted assessments
- d. Authorize Sheriff’s Department to sell two seized and forfeited vehicles, a narcotic’s officer van and to allow the purchase of a replacement van for a narcotic’s officer
- e. Approve raffle permit for the Chaffee Lions Club
- f. Contract Approval—Arthur J. Gallagher, Inc./Gallagher Benefits Services, Inc.; Toshiba Business Solutions

**REGULAR AGENDA**

1. Second reading/adoption of Ordinance #2009-1, Courthouse West Addition (Commission) Information/action
2. Second reading/adoption of Ordinance #2009-2, Initiating and Referring Ordinances (Commission) Information/action
3. Appraisal of tax-forfeited property (Montplaisir) Information/action
4. Approve vouchers (Sorum) Action requested
5. Committee reports, correspondence
6. Adjournment

**REMINDERS:**

October 21, 9:30 AM—Cass County Youth Commission, Commission Room  
October 22, 7:00 AM—Cass County Planning Commission, Road Department conference room  
October 23, 8:30 AM—Cass County Joint Water Resource, Road Department conference room  
October 23, 9:00 AM—Southeast Cass Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 2, 2009  
AGENDA DEADLINE IS NOON ON OCTOBER 23<sup>RD</sup>**

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