

November 2, 2:00 PM—Social Services Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 2, 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. Amend Commission Policy Manual Section 4.00, Advisory Boards
- b. Authorize chair to sign letter of support for Fargo Cass Public Health grant fund request
- c. Authorize county auditor to transfer money from building fund to flood buyout fund
- d. Contract approval—North Dakota Department of Transportation; Vanguard Appraisals; Juvenile Accountability Block Grant (JABG); North Dakota Department of Corrections

REGULAR AGENDA

- |    |                                                               |                    |
|----|---------------------------------------------------------------|--------------------|
| 1. | Sheriff's Office presentation of awards (Laney)               | Information        |
| 2. | Request to solicit food items for Fill the Dome (David Kazar) | Information/action |
| 3. | Public hearing on tax-forfeited property (Montplaisir)        | Information        |
| 4. | Water board presentation on flood diversion options (Wagner)  | Information        |
| 5. | Approve vouchers (Wagner)                                     | Action requested   |
| 6. | Committee reports                                             |                    |
| 7. | Correspondence                                                |                    |
| 8. | Adjournment                                                   |                    |

REMINDERS:

November 6, 9:00 AM—Maple River Water Resource, Road Department conference room  
November 9, 9:00 AM—North Cass Water Resource, Road Department conference room  
November 9, 10:00 AM—County Weed Control Board, Weed Control office building  
November 9, 10:00 AM—Rush River Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD NOVEMBER 16, 2009  
AGENDA DEADLINE IS NOON ON NOVEMBER 6<sup>TH</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