

November 16, 1:00 PM—Building Committee meeting, Commission Room  
2:00 PM—Road Advisory Committee meeting, Commission Room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 16, 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 14.00, County Departments
- b. Receive monthly financial report from auditor's office
- c. Approve "Soup for United Way" event
- d. Authorize the chair to sign a contract for deed for tax-forfeited property
- e. Approve application procedures for recovery zone bonds
- f. Contract approval—city contract policing

**REGULAR AGENDA**

- |    |  |                    |
|----|--|--------------------|
| 1. | Property tax delinquency transition period (Montplaisir) | Information/action |
| 2. | Approve vouchers (Wagner)                                | Action requested   |
| 3. | Committee reports  |                    |
| 4. | Correspondence   |                    |
| 5. | Adjournment  |                    |

**REMINDERS:**

November 16, 4:00 PM—Commissioners informal planning session for 2010, Commission Room  
November 18, 9:30 AM—Cass County Youth Commission, Cass County Jail  
November 20, 8:30 AM—Cass County Joint Water Resource, Road Department conference room  
November 20, 9:00 AM—Southeast Cass Water Resource, Road Department conference room  
December 4, 9:00 AM—Maple River Water Resource, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD DECEMBER 7, 2009  
AGENDA DEADLINE IS NOON ON NOVEMBER 27<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