

September 3, 2:00 PM—Social Services Board meeting, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 3, 2019 (TUESDAY)**

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 special event permits for BorderTown Bar & Grill; Rookies Sports Bar & Grill; Pub West
- b. Amend Commission Policy Section 4.00, Advisory Boards; appoint rural Planning Commission member
- c. Receive and file Lost Instrument Bonds
- d. Approve human trafficking grants for Youthworks; Rape and Abuse Crisis Center; YWCA Cass Clay
- e. Contract approval—Houston Engineering, Inc.

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Public hearing on Cass County Multi-Hazard Mitigation Plan (Prochniak) | Information |
| 2. Flood Diversion items | |
| a. Cass County MOU and Executive Director employment agreement update (John Shockley) | Information |
| b. Transfer of flood sales tax dollars (Montplaisir) | Action requested |
| c. State Water Commission reimbursement request (Montplaisir) | Action requested |
| 3. Property Tax Incentive Projects | |
| a. West Fargo project for Cass County Housing Authority (Larry Weil) | Information/action |
| b. Fargo project for City Flats, LLC (Jim Gilmour) | Information/action |
| 4. Independent audit of Cass County Jail (Jahner, Frobig) | Information/action |
| 5. Proposal for Finance and Recorder Office remodel project (Wilson) | Information/action |
| 6. Discuss cancellation of October 7 th Commission meeting (Commissioners) | Information/action |
| 7. Approve vouchers (Peterson) | Action requested |
| 8. Committee reports | |
| 9. Correspondence | |
| 10. Adjournment | |

REMINDERS:

September 5, 8:00 AM—Maple River Water Resource Board, Highway Department conference room
September 9, 8:00 AM—Cass County Weed Control Board, Weed Control office building
September 10, 8:30 AM—Southeast Cass Water Resource Board, Highway Department conference room
September 12, 8:00 AM—Cass County Joint Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD SEPTEMBER 16, 2019
AGENDA DEADLINE IS 5:00 PM ON MONDAY, SEPTEMBER 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

- 1) **MEETING CALLED TO ORDER BY THE CHAIRMAN**
- 2) **ROLL CALL OF THE MEMBERS BY THE SECRETARY**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MINUTES OF PREVIOUS MEETING** (voice vote)
Move that the minutes of the previous meeting be approved.
- 5) **ORDER OF THE AGENDA--CHAIRMAN READS THE REVISIONS, IF ANY** (voice vote)
Move to approve the order of the agenda as printed OR as amended

(For revisions, see handout provided on meeting day)
- 6) **APPROVE CONSENT AGENDA** (roll call vote)
Move to approve the consent agenda as printed OR as amended above.