

April 4, 8:30 AM--Red River Human Services abatement hearing, Commission Room
1:00 PM--Personnel Overview Committee, Commission Room
1:30 PM--Social Services rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 4, 1994

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Proclaim April 16-23 County Government Week
- b. Designate primary election polling locations and hours
- c. Ratify Space and Planning Committee actions of March 21st
 - additional office space for Regional Child Support
 - interior design for Juvenile Center addition
- d. Appoint Leon Johnson as County Superintendent of Schools
- e. Authorize chairman and auditor to sign county deed
- f. Approve out-of-state travel
 - Sheriff's Department (Caraway, Lawson)
 - Social Services (Berg, Desotel)
- g. Approve permits
 - raffle for Embden Community Club
 - Sunday opening for Wild Rice Bar
- h. Sign memorandum for emergency assistance/Steele County
- i. Issue purchase order for Road Department pick-up/W.W. Wallwork
- j. Authorize payroll deduction for North Dakota Public Employees Association according to policy
- k. Contract approval
 - North Dakota Department of Transportation/Thorson, Inc.

REGULAR AGENDA

1. Commission policy considerations Action requested
(All Commissioners, Johnson)
 - postage due mail
 - donated equipment
 - purchase orders
2. "Jeans Day" request/payroll deduction for Action requested
charity (Employee Benefit Committee/Kemmer)
3. NACo conference in Bismarck (Risher) Action requested
4. Approve vouchers (Toussaint) Action requested
5. Committee reports, correspondence
6. Adjournment

REMINDERS:

April 5, 9:00 AM--Rush River Water Resource, Juvenile Center
April 5, 7:00 PM--Extension Task Force, Commission Room
April 7, 7:30 AM--County Planning Commission, Juvenile Center
April 7, 9:00 AM--Southeast Cass Water Resource, Juvenile Center

NEXT REGULAR MEETING IS APRIL 18, 1994