

May 2, 11:00 AM--Vehicle Policy Committee, Commission Room  
12:00 Noon--Personnel Overview Committee, Commission Room  
1:00 PM--Space and Planning Committee, Commission Room  
2:00 PM--Social Services Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 2, 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. Staff commendation--Regional Child Support Enforcement Unit
- b. Approve final plat of Arel Acres Subdivision
- c. Authorize purchase order for telephone equipment
- d. Approve permits
  - Site authorizations for Veterans Club, Inc. at 4 locations
  - Harwood American Legion at Bonanzaville
- e. Approve out-of-state travel
  - County Court (Racek)
- f. Amend Commission Policy Manual Section 4.00 (Advisory Boards)
- g. Amend Personnel Policy Manual Section 1.30 (Portfolios)
- h. Contract approval
  - North Dakota Department of Transportation
  - Blue Cross/Blue Shield
  - Lake Agassiz Regional Council

REGULAR AGENDA

- |  |                  |
|--|------------------|
| 1. Fargo-Cass County Economic Development quarterly report (Kramer)        | Information      |
| 2. U.S. Fish and Wildlife Service refuge revenue sharing payment (Hoistad) | Information      |
| 3. Register of Deeds progress report (Kensrud)                             | Information      |
| 4. Home rule committee selection/appoint chairman (All Commissioners)      | Action requested |
| 5. Approve vouchers (Wieland)  | Action requested |
| 6. Committee reports, correspondence                                       |                  |
| 7. Adjournment   |                  |

REMINDERS:

May 5, 7:30 AM--County Planning Commission, Juvenile Center  
May 5, 9:00 AM--Southeast Cass Water Resource, Juvenile Center  
May 6, 9:00 AM--Maple River Water Resource, Juvenile Center  
May 9, 9:00 AM--North Cass Water Resource, Juvenile Center

NEXT REGULAR MEETING IS MAY 16, 1994