

May 16, 9:30 AM--Finance Committee, Commission Room
10:30-12:00--Personnel Overview Committee, Commission Room
1:30 PM--Group A rotational department meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 16, 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. Approve permits
 - site authorization for Erie American Legion
 - raffle for Northern Plains Rabbit Breeders Association
 - special alcoholic beverage permit--Fargo American Legion
- b. Approve final plats
 - Kensington Place Second Addition
 - Arthur Substation Second Subdivision
- c. Authorize auditor to issue check from sheriff's asset forfeiture line item
- d. Receive, file and authorize duplicate for lost instruments
- e. Approve election inspectors for primary election
- f. Contract approval
 - Border States Paving
 - Sellin Brothers

REGULAR AGENDA

1. Bid action on Juvenile Justice Center addition (Risher) Action requested
2. Flood protection/financial award (Lake Agassiz Regional Council) Action requested
3. Committee reports, correspondence
4. Adjournment

REMINDERS:

May 18, 7:00 PM--Extension Task Force, Commission Room
May 19, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
May 25, 7:00 PM--Extension Task Force, Commission Room
June 2, 7:30 AM--County Planning Commission, Juvenile Center
June 2, 9:00 AM--Vector Control Board, Juvenile Center
June 2, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
June 3, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS JUNE 6, 1994