

June 6, 1:00 PM--Personnel Overview Committee, Commission Room
1:30 PM--Group B Rotational Department Meeting, Commission Room
3:15 PM--Groundbreaking at Juvenile Justice Center

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 6, 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 for Social Service employee's retirement
- b. Approve bond sale for Juvenile Justice Center addition
- c. Approve permits
 - Sunday opening at Wild Rice Bar
 - West Fargo VFW site authorization at fairgrounds
 - F-M Community Theater site authorization at Windbreak
 - Starr Fireworks display
- d. Ratify Personnel Overview Committee actions of May 16th
 - additional part-time jail staff
 - amend personnel policy manual section 6.00 (annual leave)
- e. Appoint members of driving review board
- f. Amend commission policy manual
 - update sections 1.10 and 2.00
 - section 4.00 (advisory boards)
 - section 14.60 (building security)
- g. Authorize purchase order for imaging
- h. Approve final plats
 - Klose Simple Subdivision
 - Kensington Place Second Addition
- i. Authorize chairman to sign resolution accepting bids for County Road 31 bridge near Gardner and for Kindred school crossing
- j. Payment for election precinct workers
- k. Contract approval
 - Juvenile Justice Center building contracts
 - County Road 26 haul road agreement
 - GIS data sharing agreement

REGULAR AGENDA

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|----|---|------------------|
| 1. | Convene Board of Equalization (Klein) | Action requested |
| 2. | Juvenile Justice Center addition
change order process (Johnson) | Action requested |
| 3. | Finance Committee actions (Montplaisir) <ul style="list-style-type: none">- budget adjustments/Regional Child Support
Enforcement and County Auditor- budget calendar for 1995 | Action requested |
| 4. | Data Processing remote access to county computer
system (Steiner, Sandvik) | Action requested |
| 5. | County Court magistrate position (Risher) | Action requested |
| 6. | Establish weed board districts and membership
(Risher) | Action requested |
| 7. | Approve vouchers (Eckert) | Action requested |
| 8. | Committee reports, correspondence | |
| 9. | Adjournment | |

REMINDERS:

June 7, 8:30 AM--Home Rule Charter Commission, Commission Room
June 7, 9:00 AM--Rush River Water Resource, Sheriff Residence
June 9, 10:00 AM--Personnel Overview Committee, Commission Room
June 13, 9:00 AM--North Cass Water Resource, Sheriff Residence
June 16, 9:00 AM--Southeast Cass Water Resource, Sheriff Residence
June 16, 7:00 PM--Extension Task Force, Commission Room

NEXT REGULAR MEETING IS JUNE 20, 1994