

June 20, 10:00 AM--Personnel Overview Committee, Sheriff Residence
10:00 AM--Canvassing Board (Risher), Commission Room
11:30 AM--Meeting with Bill Strate, State Child Support Director,
Commission Room
1:30 PM--Social Services rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 20, 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. Receive and file Indemnity Bonds on Lost Instrument
- b. Approve out-of-state travel--State's Attorney; Data Processing; Register of Deeds
- c. Weed board appointment from County Commission
- d. Road Department
 - bridge replacement Section 35-36, Howes Township
 - approve purchase of two electronic distance meters
- e. Contract approval
 - Houston Engineering, Inc.
 - Wanzek Construction Co.
 - Swingen Construction Co.

REGULAR AGENDA

1. Remote access (Ness, Toussaint, Steiner) Information/action
2. Road Department (Berndt)
 - a. Right of way condemnation, County 15 Action requested
 - b. 911 signing Action requested
 - c. "Adopt a Highway Program" agreement Action requested
 - d. Road improvement by special assessment Action requested
 - e. Vector control update Information
3. County vehicles
 - a. Sheriff Department disposal (Rudnick) Action requested
 - b. State's Attorney acquisition (Goff) Action requested
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

June 21, 1:30 PM--Home Rule Charter meeting, Commission Room
June 22, 3:00 PM--Employee Benefits Committee, Commission Room
July 1, 9:00 AM--Maple River Water Resource, Sheriff Residence

NEXT REGULAR MEETING IS JULY 5, 1994 (TUESDAY)