

July 18, 9:30 AM--Vehicle Policy Committee, Commission Room  
10:00 AM--Space and Planning Committee, Commission Room  
10:30 AM--Personnel Overview Committee, Commission Room  
1:30 PM--Road Advisory Rotational Meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JULY 18, 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 Pledge of Assets
- b. Ratify Personnel Overview Committee actions of June 20
- c. Approve permits
  - raffle for St. Benedicts Church
  - raffle for Four Corners Wildlife Club
  - bingo for Chaffee Centennial Committee
  - raffle for Absaraka Homemakers Club
- d. Approve out-of-state travel
  - Social Services (Morlock, Johnson)
  - Sheriff's Department (Goldade, Grimley)
- e. Amend Commission Policy Manual, Section 4.00 (Advisory Boards)
- f. Approve Road Department requests
  - expend 911 funds for mapping and addressing expenses
  - amended platting and land subdivision regulations
  - final plat of Gray Gables Place Subdivision
  - final plat of Hersch Addition
  - Barnes Township overlay of 45th Street and 32nd Avenue SW
- g. Receive and file Indemnity Bonds on Lost Instrument
- h. Contract approval

REGULAR AGENDA

1. Financial award for flood-related assistance  
(Lake Agassiz Regional Council, Berndt) Action requested
2. Regional Child Support Enforcement Unit  
travel request (Ziegelmann) Action requested
3. Amend Commission Policy Manual--adopt section  
13.90, Cass County pay philosophy (Wieland) Action requested
4. Approve vouchers (Risher) Action requested
5. Committee reports, correspondence
6. Adjournment

REMINDERS:

July 20, 1:30 PM--Home Rule Charter meeting, Commission Room  
July 21, 9:00 AM--Southeast Cass Water Resource, Sheriff Residence

NEXT REGULAR MEETING IS AUGUST 1, 1994