

REVISED AGENDA--ITEM #4 ADDED

September 6, 1:30 PM--Social Service Board rotational meeting, Commission Room
2:30 PM--Personnel Overview Committee, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 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. Approve permits
 - fireworks display for Leonard Community Club
 - raffle for Norman Lutheran Church, Kindred
- b. Approve out-of-state travel
 - Social Services (B. Bohn, L. Johnson)
 - Sheriff's Department (J. Thoreson, G. Wischmann)
 - State's Attorney (E. Schiltz)
 - Data Processing (M. Steiner)
 - Sheriff's Department (R. Majerus, M. Argall, D. Nitschke)
- c. Approve Space and Planning Subcommittee action on short-term use of space for attendant care program
- d. Approve purchase order to upgrade railroad crossing on County 17
- e. Contract approval
 - Game and Fish Department grant agreement (Valley Water Rescue)
 - 911 service agreements (Ransom County)
 - remote access agreement (Edina Realty)

REGULAR AGENDA

1. Home Rule Charter proposal (Charter Commission) Action requested
2. 911 fee proposal (Ness) Action requested
3. Hearing on application for tax abatement submitted by Vernon Weber (Klein) Action requested
4. Preliminary budget approval (Montplaisir) Action requested
5. Approve vouchers (Toussaint) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

September 12, 9:00 AM--North Cass Water Resource, Sheriff Residence
September 12, 10:00 AM--East Central Commissioners Assn., Mayville VFW
September 13, 9:00 AM--Rush River Water Resource, Commission Room
September 15, 9:00 AM--Southeast Cass Water Resource, Sheriff Residence

NEXT REGULAR MEETING IS SEPTEMBER 19, 1994