

September 19, 1:30 PM--Group A rotational department meeting, Commission Room
2:45 PM--County Park Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 19, 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. Commendation letter to Ruth Ann Anderson, Social Services
- b. Receive and file Indemnity Bond for Lost Instrument
- c. Approve out-of-state travel
-Data Processing (M. Steiner)
- d. Amend Commission Policy Manual (Standing Committees)
- e. Approve employee participation in United Way campaign
- f. Contract approval
-North Dakota Department of Transportation

REGULAR AGENDA

1. Hearing on 1995 county budget (Risher) Information
2. Hearing on application for tax abatement for
DTL Properties/Black Building (Klein) Action requested
3. Committee reports, correspondence
4. Adjournment

REMINDERS:

September 19, 7:30 PM--Extension Task Force, Commission Room
September 20, 3:00 PM--Benefits Review Committee, Commission Room

NEXT REGULAR MEETING IS OCTOBER 3, 1994