

November 7, 1:30 PM--Social Services rotational meeting, Commission Room
2:30 PM--Personnel Overview Committee, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 7, 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. Ratify Personnel Overview Committee action of October 17th
-amend Personnel Policy 2.60, 6.00 and 6.10
- b. Amend Commission Policy to add section 9.50
- c. Approve out-of-state travel
-Social Services (Maurice Johnson)
- d. Approve sale of vehicle maintenance and scheduling systems software
to West Fargo Police Department
- e. Contract approval
-Fargo Community Health
-North Dakota Division of Emergency Management

REGULAR AGENDA

1. Hearing on appraisal of tax-forfeited property (Montplaisir) Information
2. North Dakota Public Employees Retirement System benefit modification (Risher) Information/action
3. Extension youth/family program (Cogdill) Action requested
4. Approve vouchers (Eckert) Action requested
5. Committee reports, correspondence
6. Adjournment

REMINDERS:

November 14, 9:00 AM--North Cass Water Resource, Sheriff's Residence
November 14, 10:00 AM--Canvassing Board, Commission Room
November 17, 9:00 AM--Southeast Cass Water Resource, Sheriff's Residence

NEXT REGULAR MEETING IS NOVEMBER 21, 1994