

December 20, 1:30 PM--Sheriff's Department rotational meeting, Commission Room
2:30 PM--Personnel Overview Committee, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 20, 1993

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Staff commendation letters to Gilbert Engel and Roger Flynn
- b. Amend Personnel Policy Manual to include the following:
 - Fleet Vehicle Policy (except paragraph B-5)
 - Cellular Phones
- c. Amend Commission Policy Manual
 - Sale of Used Computer Equipment
 - Advisory Boards, Section 4.00
- d. Ratify Personnel Overview Committee actions of December 6th
 - salary adjustment in Auditor's Office for senior accounting technician
 - Data Processing employee annual leave/compensatory leave
- e. Ratify Employee Benefits Committee action
 - flexible benefits medical reimbursement
- f. Approve out-of-state travel--County Court Probation Officer; Social Services
- g. Approve purchase orders
 - Sheriff vehicles
 - Auditor election equipment
- h. Approve Final Plat for Simple Subdivision 1, NW 1/4 of 6-137-48
- i. Contract approval/renewals (see attached list)

REGULAR AGENDA

1. Public hearing on 1993 budget adjustments (Montplaisir) Information
2. Community Development Block Grant application for flood protection study (Jeff Volk) Action requested
3. Community Development Block Grant application for housing disaster recovery assistance (Mark Sovig, Lake Agassiz Regional Council) Action requested
4. 911 contract (Ness) Action requested
5. Work Plan report (All Commissioners) Information
6. Election of Chair and Vice Chair for 1994 (All Commissioners) Action requested
7. Committee reports, correspondence
8. Adjournment

NEXT REGULAR MEETING IS JANUARY 3, 1994