

December 6, 9:30 AM--Personnel Overview Committee, Commission Room
 1:30 PM--Social Services Board, Commission Room
 2:30 PM--Road Advisory Committee, Commission Room
 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
 AGENDA FOR DECEMBER 6, 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. Authorize signing deeds for property sold at annual tax sale
- b. Offer tax-forfeited property to respective cities
- c. Approve permits--raffles/bingo at Kindred High School
- d. Renew county beer/liquor licenses for 1994
- e. Receive and file Lost Instrument Bonds/auditor issue duplicates
- f. Approve finance committee recommendations
 - park project funding
 - purchase orders
- g. 1993 budget adjustments
 - set hearing date/auditor to advertise notice of hearing
 - transfer funds as outlined by auditor
- h. Approve Road Department requests
 - Commission Policy Manual/amendment on road access
 - transportation enhancement project/Kindred bikeway
 - Road Advisory Committee actions/40th Avenue South bridge
- i. Authorize position number for a case analyst instead of an attorney in the Regional Child Support Enforcement Unit
- j. Contract approval
 - Cooperative Agreement/State Emergency Management
 - environmental systems maintenance/Honeywell
 - cellular phones/Cellular One, AT&T, Office Systems, Inc.
 - bill of sale, assignment of copyright/Michael J. Studebaker

REGULAR AGENDA

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| 1. | Department Head Communication (Klein) | Information |
| 2. | Sheriff Department severance pay for addiction counselor (Rudnick) | Action requested |
| 3. | Computer software update/PCSS (County Court, States Attorney, Sheriff, Data Processing) | Information |
| 4. | Benefits Committee recommendation/cellular phones (Steiner, Benefits Committee representative) | Action requested |
| 5. | Metropolitan Council of Governments study (Grabill)
-Harwood School access
-highway lighting | Information/action
Information/action |
| 6. | Abatement for Red River Human Services/set date for hearing (Montplaisir, Goff) | Action requested |
| 7. | Approve vouchers (Wieland) | Action requested |
| 8. | Committee reports, correspondence | |
| 9. | Adjournment | |

REMINDERS:

December 9, 3:30 PM--Extension Task Force, Commission Room

December 13, 9:00 AM--North Cass Water Resource, Juvenile Center

December 14, 9:00 AM--Rush River Water Resource, Juvenile Center

 Noon--Luncheon meeting with Clay County Commissioners at

 The Madison Hotel, Moorhead (former Ramada Inn)

December 16, 9:00 AM--Southeast Cass Water Resource, Juvenile Center

 NEXT REGULAR MEETING IS DECEMBER 20, 1993