

November 15--10:30 AM--Space & Planning Committee, Commission Room  
1:30 PM--Group B and Road Department rotational meeting,  
Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 15, 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 Chairman to sign proclamation designating November 18 "Severe Winter Weather Awareness Day"
- b. Approve travel--Jail Captain
- c. Ratify Social Services Board action of November 1st
- d. Ratify Personnel Overview Committee actions of November 1st
- e. Approve Road Department requests
  - utility permit for Cass Rural Water Users
  - procedural change on utility permits
- f. Approve restructuring Employee Benefits Committee
- g. Contract approval
  - Cass County Lunch Counter
  - Houston Engineering

REGULAR AGENDA

1. City/County Calendar (Chalimonczyk) Information
2. Progress report from Register of Deeds (Kensrud) Information
3. Juvenile Justice Center addition (Toussaint) Action requested
4. Authorize maintenance expenditure from contingency fund (Johnson) Action requested
5. Contract renewal--Fargo Community Health Center (Montplaisir) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

November 17, 9:00 AM--Weed Board meeting, Weed Control Office  
November 18, 9:00 AM--Southeast Cass Water Resource, Juvenile Center  
December 2, 7:30 AM--Cass County Planning, Juvenile Center  
December 2, 9:00 AM--Southeast Cass Water Resource, Juvenile Center  
December 3, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS DECEMBER 6, 1993