

November 1st--11:00 AM--Personnel Overview Committee, Commission Room  
1:30 PM--Social Service Board, Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 1, 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. Amend Commission Policy Manual--appoint James Nelson to County Planning; Ernest M. Olson to Harwood Planning
- b. Permit for raffle, bingo--Chaffee Lion's Club, Chaffee School
- c. Cancel checks outstanding according to treasurer's list
- d. Approve travel requests--Social Services; Data Processing
- e. Approve Extension Services task force and mission
- f. Approve Road Department budget adjustment for software
- g. Contract approval
  - North Dakota Workers Compensation Bureau/Sheriff Reserves
  - Department of Transportation/Historical Society road paving
  - SRF, Inc./Intergovernmental roadway policy study

REGULAR AGENDA

1. Hearing on appraisal of tax-forfeited property (Montplaisir) Information
2. Juvenile Justice Center addition construction management contract (Risher) Action requested
3. Approve vouchers (Toussaint) Action requested
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

November 4, 7:30 AM--Cass County Planning, Juvenile Justice Center  
November 4, 9:00 AM--Southeast Cass Water Resource, Juvenile Justice Center  
November 5, 9:00 AM--Maple River Water Resource, Juvenile Justice Center  
November 8, 9:00 AM--North Cass Water Resource, Juvenile Justice Center

NEXT REGULAR MEETING IS NOVEMBER 15, 1993