

September 7th, 1:30 PM--Vehicle Policy Committee, Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 7, 1993 (TUESDAY)

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

CONSENT AGENDA

- a. Approve permits--raffle for Hickson Lutheran Church Women; utility permits for Otter Tail Power and Cass Rural Water Users
- b. Approve Auditor's recommendations on liability insurance
- c. Approve out-of-state travel--Sheriff's Department (one deputy to Milwaukee, WI, and four deputies to Dubuque, IA); State's Attorney (Welfare Fraud Investigator to Cherry Hills, NJ)
- d. Adopt resolution for 10-year lease for Head Start Program
- e. Approve participation in United Way campaign
- f. Ratify Social Services Board actions of August 30, 1993
- g. Contract approval

REGULAR AGENDA

1. 1993 Metropolitan Highway Plan (Grabill) Action requested
2. Commission decision on Juvenile Justice Center building project (Risher) Action requested
3. Joint dispatch (Toussaint) Information/Action
4. 1994 budget resolution (Wieland) Action requested
5. Preliminary budget approval (Montplaisir) Action requested
6. Courthouse drainage system (Ness, Johnson) Action requested
7. Weed Board (Ness) Information/action
8. Work plan report (All Commissioners) Information
9. Approve vouchers (Risher) Action requested
10. Committee reports, correspondence
11. Adjournment

REMINDERS:

September 8, 3:30-6:00 PM--Commission budget meeting, Commission Room  
September 9, 3:30-6:00 PM--Commission budget meeting, Commission Room  
September 13, 9:00 AM--North Cass Water Resource, Juvenile Center  
September 13, 10:00 AM--East Central Commissioners Association, Coachman Inn, Cooperstown  
September 14, 9:00 AM--Rush River Water Resource, Juvenile Center  
September 16, 9:00 AM--Southeast Cass Water Resource, Juvenile Center

NEXT REGULAR MEETING IS SEPTEMBER 20, 1993