

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 16, 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. Approve out-of-state travel for Social Services; Data Processing
- b. Approve weed mowing publication
- c. Approve utility permit for Cass County Electric Cooperative
- d. Approve appointment of Bernie Ness to Weed Board
- e. Approve permit for raffle--Nora Lutheran Church Women
- f. Parking lot assignments
- g. Authorize Chairman and Auditor to sign County Deed to Robert J. & Cheryl K. Stanley
- h. Approve Sunday alcoholic beverage permit for Shamrock Bar
- i. Contract approval

REGULAR AGENDA

1. Public hearing to close section line road, Sections 11-12, Empire Township (Berndt) Action requested
2. County Road 19 underpass project (Berndt) Action requested
3. Travel policy (Goff) Action requested
4. Weed Board appointment for southwest district (Toussaint) Action requested
5. 1994 budget resolution (Toussaint) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

August 19, 9:00 AM--Vector Control Board, Commission Room
August 19, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
August 30, 3:30 PM--Commissioners meeting to review 1994 preliminary budget, Commission Room
September 2, 7:30 AM--County Planning, Commission Room
September 2, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
September 3, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS
SEPTEMBER 7, 1993 (TUESDAY)