

August 2nd, 1:00 PM--Personnel Overview Committee, Commission Room
2:00 PM--Space and Planning Committee, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 2, 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 travel requests--Juvenile Detention staff; County Court
- b. Approve permit for raffle--Absaraka Homemakers
- c. North Dakota Department of Transportation request for county participation in bikeway funding
- d. Ratify Benefits Review Committee actions
 - adopt administrative policy changes
 - establish health insurance rates for 1994
 - adopt policy change regarding out-of-state providers
- e. Ratify Personnel Overview Committee actions
- f. Ratify Road Advisory Committee recommendations
- g. Affirm Vector Control reorganization
- h. Ratify Social Services Board action
- i. Contract approval

REGULAR AGENDA

1. Hearing on application for abatement of taxes for Verril and Barbara Sprunk (Klein) Action requested
2. Windsor Green Subdivision resolutions (D. Twichell) Action requested
3. Flood report (Ellingsberg, Berndt) Information
4. Vector Control transfer from contingency fund (Ness, J. Young) Action requested
5. Authorize sandbag expenditures from contingency fund (Ellingsberg) Action requested
6. Register of Deeds backlog (Toussaint, Kensrud) Action requested
7. Joint Dispatch Council (Wieland) Information/action
8. Approve vouchers (Eckert) Action requested
9. Committee reports, correspondence
10. Adjournment

REMINDERS:

August 5, 7:30 AM--County Planning, Commission Room
August 5, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
August 6, 9:00 AM--Maple River Water Resource, Juvenile Center
August 9, 9:00 AM--North Cass Water Resource, Juvenile Center

NEXT REGULAR MEETING IS AUGUST 16, 1993