

July 6th, 1:00 PM--County Park Board meeting, Commission Room
1:30 PM--Social Services Board meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 6, 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. Staff commendation letters for Jerry Skjonsby and Elisabeth Schiltz
- b. Approve budget transfer for Treasurer's postage
- c. Approve out-of-state travel for Jail Nurse; County Auditor
- d. Approve permits--site authorization for Minn-Kota Chapter, Red Cross; special event for Fargo Holiday Inn
- e. Approve Road Department requests
 - Kindred school safety project
 - utility permits/U.S. West; Inter-Community Telephone
 - planning budget adjustment
- f. Amend Commission Policy Manual, Section 4.00 (Advisory Boards)
- g. Approve pledge of assets
- h. Ratify Social Service Board actions
- i. Contract approval

REGULAR AGENDA

1. Response to county audit report Information
 - County Court trust fund and public administrator (Racek, Dawson)
 - Southeast Cass Water Resource per diem (F. Selberg)
2. Windsor Green Subdivision--certificate of county auditor; resolution determining not sufficient protests were filed; resolution accepting bid (Twichell) Action requested
3. Drain No. 50 Quit Claim Deed (Twichell) Action requested
4. Community service and restitution program (Eckert, Rick Hoekstra) Action requested
5. Commission travel update (Toussaint, Risher) Information
6. Fargo-Cass County Economic Development quarterly report (Kramer) Information
7. Re-establish weed board districts (Ness, Toussaint) Action requested
8. Approve vouchers (Wieland) Action requested
9. Committee reports, correspondence
10. Adjournment

REMINDERS:

July 12, 9:00 AM--North Cass Water Resource, Juvenile Center
July 15, 9:00 AM--Southeast Cass Water Resource, Juvenile Center

NEXT REGULAR MEETING IS JULY 19, 1993