

June 7th, 11:00 AM--Convene County Board of Equalization, Commission Room  
 1:00 PM--Space & Planning Committee, Commission Room  
 1:30 PM--Social Services Board meeting, Commission Room  
 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
 AMENDED AGENDA FOR JUNE 7, 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. Staff commendation letter for Kathleen Ziegelmann
- b. Approve permits for site authorization, bingo, raffle, special event--Erie American Legion; Chaffee Centennial; Northern Plains Rabbit Breeders Association; St. Benedict's Church; Country Hospitality Suites
- c. Approve budget calendar as presented by County Finance Committee
- d. Ratify Personnel Overview Committee actions of May 18, 1993
- e. Approve Sheriff's Department requests
  - out-of-state travel
  - remodeling jail cell
- f. Approve Road Department requests
  - Wild Rice River Estates Subdivision
  - condemnation proceedings for County Road 17 reconstruction
  - utility permits--U.S. West; Northern States Power
- g. Contract approval

REGULAR AGENDA

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| 1. Windsor Green Subdivision resolutions<br>(Kevin Bucholz of Moore Engineering) | Action requested |
| 2. Audit report (State Auditor's Office)   | Information      |
| 3. Helping H.A.N.D. funds distribution (Wieland)                                 | Action requested |
| 4. Public hearing to re-establish weed board<br>districts (Ness, Toussaint)      | Action requested |
| 5. County calendar (Montplaisir, Johnson,<br>Chalimonczyk)                       | Action requested |
| 6. 1994 department head salary proposal (Berndt)                                 | Action requested |
| 7. Approve vouchers (Toussaint)  | Action requested |
| 8. Committee reports, correspondence   |                  |
| 9. Adjournment   |                  |

REMINDERS:

June 8, 9:00 AM--Rush River Water Resource District, Juvenile Center  
 June 10, 8:15 AM--County Planning, Commission Room (postponed from June 3)  
 June 10, 9:00 AM--County Cemetery Authority, Personnel Conference Room  
 June 11, 10:00 AM--East Central Commissioners Association, Devils Lake  
 June 14, 9:00 AM--North Cass Water Resource District, Juvenile Center  
 June 15, 7:30 AM--Joint Dispatch Council, Commission Room  
 June 17, 9:00 AM--Southeast Cass Water Resource District, Juvenile Center

NEXT REGULAR MEETING IS JUNE 21, 1993