

April 5th--1:30 PM--Social Services Board meeting, Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR APRIL 5, 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--buildings and grounds maintenance
- b. Approve out-of-state travel for State's Attorney's Office
- c. Authorize expenditure from county contingency fund for outside legal services/County Court case
- d. Amend Commission Policy Manual Section 4.00 (Advisory Boards)
- e. Amend Personnel Policy Manual Section 4.20 (reference to Recruitment Guidelines)
- f. Authorize Chairman and Auditor to sign County Deed for sale of County Shop to City of Casselton
- g. Approve Sheriff's Department requests
  - contribution of \$2,000 to Crime Stoppers
  - authorize Disaster Emergency Services staff to coordinate disaster exercise
  - out-of-state travel
- h. Contract approval

REGULAR AGENDA

1. Bid award (Berndt, Montplaisir, Johnson) Action requested
  - parking lot improvements
2. Smoking Policy (Risher) Information/action
3. Approve vouchers (Risher) Action requested
4. Committee reports, correspondence
5. 4:30 PM--Convene Cass County Park Board
6. Adjournment

REMINDERS:

April 6, 7:30 AM--Joint Dispatch, Commission Room  
April 6, 9:00 AM--Rush River Water Resource Board, Juvenile Center  
April 12, 9:00 AM--North Cass Water Resource Board, Juvenile Center  
April 15, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center

NEXT REGULAR MEETING IS APRIL 19, 1993