

Feb. 1st--10:00 AM--County Finance Committee, Commission Room
10:30 AM--Personnel Overview Committee, Commission Room
1:30 PM--Social Services Board, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 1, 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 for Kathryn Strandberg and Marlys Hanson
- b. Permit for raffle--Chaffee Summer Activity Program
- c. Approve procedure for allocation of pot hole funds
- d. Sale of tax-forfeited lots
- e. Approve 1993 road and bridge construction plan and 1994 federal aid bridge projects
- f. Formalize appointment of Bernie Ness to Social Services Board
- g. Ratify Social Services Board actions
- h. Contract approval

REGULAR AGENDA

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|---|--------------------|
| 1. Jail policy update (Rudnick) | Information |
| 2. Legislative funding request from North Dakota County Commissioners Association (Wieland) | Information/Action |
| 3. Adopt 1993 department work plans (All Commissioners) | Action requested |
| 4. Approve vouchers (Wieland) | Action requested |
| 5. Committee reports, correspondence | |
| 6. Public Comment | |
| 7. Adjournment | |

REMINDERS:

Feb. 4th, 8:15 AM--County Planning Commission meeting, Commission Room
Feb. 4th, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center
Feb. 5th, 9:00 AM--Maple River Water Resource Board, Juvenile Center
Feb. 8th, 9:00 AM--North Cass Water Resource Board, Juvenile Center
Legislative meetings every Friday at 3:30 PM, Commission Room

NEXT REGULAR MEETING IS FEBRUARY 16, 1993 (TUESDAY)