

Jan. 19th--10:00 AM--Vehicle Policy Committee, Commission Room
 1:30 PM--Rotational department meeting in Commission Room, Group A (Auditor, Treasurer, Tax Assessor, Register of Deeds, Data Processing, Personnel, County Court, State's Attorney)
 2:30 PM--Social Services Board meeting, Commission Room
 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
 AGENDA FOR JANUARY 19, 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. Approve out-of-state travel for Sheriff's Department; State's Attorney; Social Services
- b. Approve letter of understanding with State Department of Transportation on bridges
- c. Sale of tax-forfeited lots to cities of Fargo, West Fargo, Harwood, Hunter
- d. Support legislation for local housing authority control of Section 8 Housing Assistance Program
- e. Adopt revised moving schedule for county offices
- f. Formalize appointment of Bernie Ness to vehicle policy committee
- g. Contract approval

REGULAR AGENDA

- 1. Hearing on application for tax abatement-- Northport-Manchester Associates (Klein) Action requested
- 2. Report from Weed Control and Vector Control on 1993 work plans and 1993 meeting schedules (Colberg, Young) Information
- 3. Update on computer project to integrate judicial and law enforcement systems (County Court, State's Attorney, Clerk of District Court, Sheriff, Data Processing) Information
- 4. Planning Department time line (Berndt) Information/action
- 5. Survey of records storage (Montplaisir) Information
- 6. Joint dispatch progress report (Wieland, Risher) Information
- 7. Committee reports, correspondence
- 8. Adjournment

REMINDERS:

Legislative meetings in Commission Room on Fridays, 3:30 PM
 Jan. 26th--Joint dispatch meeting at 7:30 AM, Commission Room

NEXT REGULAR MEETING IS FEBRUARY 1, 1993