

May 4th, 1:00 PM---Commission policy manual review, Commission Room
1:30 PM---Social Service Board meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 4, 1992

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--LaVonne Rudolph, Cheri Spittler, Rebecca Lindstrom
- b. Out of state travel--Director of Tax Equalization, Sheriff, Auditor, Social Services
- c. Approve permits
 - games of chance site authorization/F-M Community Theatre
 - raffle for Hickson Women of the ELCA
- d. Authorization for Sheriff to sell used vehicles
- e. Authorize Chairman to sign audit confirmation letter
- f. Appoint Commissioner to Community Health Center task force
- g. Approve purchase of service agreement with Centre, Inc.
- h. Approve Cass County Emergency Disaster Operations Plan
- i. Proclamations
 - severe summer weather awareness
 - mosquito awareness
- j. Appointment of Darwin Tabor to City of Buffalo zoning board

REGULAR AGENDA

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| 1. | Public hearing on final plats (Eckert, Haugen) a)Arthur Substation Subdivision b)Jendro Subdivision | Action requested |
| 2. | Solid waste planning activities (Risher, LARC) | Information |
| 3. | Environmental systems maintenance manual update (Eckert, Maintenance) | Information/action |
| 4. | Adopt Commission policy manual (Toussaint) | Action requested |
| 5. | Report on work plans by portfolio commissioner (All Commissioners) | Information |
| 6. | Vouchers (Wieland) | Action requested |
| 7. | Committee reports, correspondence | |
| 8. | Public comment | |
| 9. | Adjournment | |

REMINDERS:

May 7th, 8:15 AM--Cass County Planning Commission, Juvenile Justice Center
May 11th, 8:30 AM--Personnel Overview Committee meeting in Commission Room

NEXT REGULAR MEETING IS MAY 18, 1992