

June 1st, 10:00 AM--Personnel Overview Committee meets in Commission Room
11:00 AM--Space & Planning Committee meets in Commission Room
1:30 PM--Social Service Board meets in Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 1, 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. Annual approval of jail and juvenile center policy manuals
- b. Re-assign one Sheriff Department vehicle to Social Services
- c. Cancel outstanding checks drawn on State Bank of Fargo
- d. Ratify Personnel Overview Committee action
- e. Approve Road Department requests
 - street repair annual disbursement to Kindred
 - utility permit for Cass Rural Water Users
 - bid award for County Road 10 paving, West Fargo to Mapleton
- f. Pacesetters/United Way
- g. Approve travel requests--Social Services, Data Processing
- h. Contract approval

REGULAR AGENDA

1. Presentation of Award for preservation of former Sheriff Residence (Fargo Heritage Society)
2. Public hearing on final plat of Ferguson Subdivision (Eckert, Haugen) Action requested
3. Environmental systems maintenance (Eckert, Maintenance) Action requested
4. Cancel contract with Peterson Mechanical for environmental systems maintenance (Shannon) Action requested
5. Vouchers (Eckert) Action requested
6. Committee reports, correspondence
7. Public comment
8. Adjournment

REMINDERS:

June 2nd, 8:30 AM--County Board of Equalization, Commission Room
June 4th, 8:15 AM--County Planning Commission, Juvenile Center

NEXT REGULAR MEETING IS JUNE 15, 1992