

1:30 PM--Social Service Board meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 6, 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. Pledge of assets approved
- b. County Court Magistrates--approve appointments
- c. Permit approval
 - Leonard Golf Club/Sunday special event
 - Roughrider Chapter, Marine Corps League/raffle
 - Northern Plains Rabbit Breeders Association/raffle
- d. Telephone rate structure--adopt for 1993 budget
- e. Fargo-Cass County Economic Development tax status--refer to State's Attorney for legal opinion
- f. Ratify Personnel Overview Committee action
- g. Approve Road Department requests
 - road and street repair annual disbursement/Reile's Acres
 - utility permit for Newschwander Excavating
 - bid award for Sheyenne River structure
 - utility permit for Northern States Power Company
- h. Approve out of state travel for Sheriff Department
- i. Contract approval

REGULAR AGENDA

1. Introduction of Keith Berndt, County Engineer (Eckert)
2. Appointment of Court Security Committee (Wieland, Rudnick) Action requested
3. Space and Planning--Courthouse parking study (Steve Grabil of Metro COG) Information/action
4. Maintenance building proposal (Eckert) Action requested
5. Vouchers (Risher) Action requested
6. Committee reports, correspondence
7. Public comment
8. Adjournment

REMINDERS:

July 8-11th--National Association of Counties conference, Minneapolis

NEXT REGULAR MEETING IS JULY 20, 1992