

August 17th, 1:00 PM--Personnel Overview Committee, Commission Room
1:30 PM--Sheriff Department rotational meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 17, 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 letter to participants of Personnel Training Video
- b. Appoint software selection committee
- c. Letter of support for Housing Authority of Cass County
- d. Approve Road Department requests
 - road repair annual disbursement--City of Harwood
 - purchase of Engineer's vehicle, computer/office equipment
- e. Approve publication of weed cutting notice
- f. Adopt resolution regarding county building, paving and pedestrian projects
- g. Permit for raffle--Nora Lutheran Church Women
- h. Contract approval

REGULAR AGENDA

1. Continuing resolutions on Villa Nazareth bond refinancing (Goff, Wilking) Action requested
2. Public hearing on Plat of Wallner Subdivision (Eckert, Haugen) Action requested
3. County beer and liquor license for remainder of 1992 (Jon McLean, Rudnick, Goff) Action requested
4. Fargo-Cass County Economic Development resolution of support (Wieland, Risher) Information/Action
5. Road building maintenance (Berndt) Information/Action
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

August 24 & 25, 7:30 AM--Social Services Board budget hearing, Juvenile Justice Center (small meeting room)

September 3, 8:15 AM--County Planning Commission, Juvenile Justice Center

NEXT REGULAR MEETING IS SEPTEMBER 8, 1992 (TUESDAY)