## PLEASE NOTE THE CHANGE OF MEETING DATE <u>TO OCTOBER 12TH</u> BECAUSE OF THE STATE COMMISSIONERS AND ASSOCIATION OF COUNTIES CONVENTION ON OCTOBER 19TH

October 12th, 2:30 PM--Rotational Department Meeting, Group B (Commissioner Risher's portfolio departments)

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR OCTOBER 12, 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. Site Authorization Permit--Veterans Club, Inc.
- b. Appoint vehicle use study committee
- c. Right of way agreement with North Dakota Department of Transportation
- d. Resolution of condolence for family of Roger Erickson
- e. Resignation of George Griffeth from Cass County Housing Authority

## REGULAR AGENDA

1. Attorney General's opinion on Home Rule (Shannon, Goff, Johnson)

Information

2. Report from special investigator on appeal by Jerry Mickish (

Information/action

Resolution on budget process/employee status (Risher)

Action requested

4. Road Department software agreement (Berndt)

Information/action

- 5. Committee reports, correspondence
- 6. Adjournment

## **REMINDERS:**

October 18-21-North Dakota Association of Counties/County Commissioners Convention, Bismarck

October 23rd, 11:00 AM--Meeting with Cass County legislators and challengers, Juvenile Justice Center

NEXT REGULAR MEETING IS NOVEMBER 2, 1992