

Nov. 2nd, 8:00 AM--Courthouse Security Committee meeting, Commission Room
 11:00 AM--Personnel Overview Committee meeting, Commission Room
 1:30 PM--Social Services Board meeting, Commission Room
 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
 AGENDA FOR NOVEMBER 2, 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. Permit for raffle--Chaffee Lions Club
- b. Out-of-state travel--Social Services; State's Attorney
- c. Sheriff's Department
 - proclamation for severe winter weather awareness
 - 1993 cooperative agreement with State Emergency Management
- d. Modification of legislative meeting
- e. Ratify Personnel Overview Committee recommendations
- f. Ratify Social Services Board action
- g. Approve Road Department utility permits
- h. Contract approval--software; respite care program

REGULAR AGENDA

- 1. Public hearings
 - appraisal of tax-forfeited property (Montplaisir) Information
 - subdivision plats (Eckert, Haugen)
 - a) Casselton Great Plains 1st Action requested
 - b) U.S. West New Vector Group, Inc. Argusville Subdivision Action requested
- 2. Subdivision application fees (Haugen, Risher) Information/action
- 3. Affirm courthouse security policies (Shannon) Action requested
- 4. Joint dispatch (Wieland, Toussaint)
 - phase I agreement Action requested
 - appoint council members Action requested
- 5. Vouchers (Eckert) Action requested
- 6. Fuel oil line replacement for generator (Eckert) Action requested
- 7. Committee reports, correspondence
- 8. Adjournment

REMINDERS:

November 5th, 8:15 AM--Cass County Planning, Juvenile Justice Center

NEXT REGULAR MEETING IS NOVEMBER 16, 1992