

Nov. 16th, 10:30 AM--Space & Planning Committee, Commission Room
1:30 PM--Road Department rotational meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 16, 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. Designate state fair delegates
- b. Appoint Jeff Nikle to West Fargo Planning and Zoning
- c. Permit for bingo--Kindred School Close-Up Club
- d. Out-of-state travel--Sheriff's Department
- e. Approve pay for election workers
- f. Approve Road Department selection of engineering firms
- g. Authorize Disaster Emergency Services expenditure
- h. Ratify Personnel Overview Committee recommendation
- i. Contract approval

REGULAR AGENDA

1. 1993 Budget Options Action requested
 - a) Superintendent of Schools (Risher)
 - b) Planning (Eckert)
 - c) Vector/Weed (all Commissioners)
2. Fargo-Cass County Economic Development Corporation Action requested
(Risher)
 - contract
 - appointment to no-risk loan fund
3. Committee reports, correspondence
4. Adjournment

REMINDERS:

Nov. 30th, 10:00 AM--Personnel Overview, Commission Room
Dec. 3rd, 8:15 AM--Cass County Planning, Juvenile Justice Center

NEXT REGULAR MEETING IS DECEMBER 7, 1992