

December 7th--10:30 AM, Space and Planning Committee, 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 DECEMBER 7, 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--Nora Lutheran Church
- b. Ratify Space and Planning Committee recommendations
 - ADA transition plan
 - Courthouse campus plan
 - Courthouse space allocation
- c. Ratify Social Service Board actions
- d. Ratify Personnel Overview Committee recommendations
- e. Enact "Reinvest in America" proclamation
- f. Approve Auditor's Office requests
 - Offer tax-forfeited property to respective cities
 - Transfer from contingency fund to auditor - elections fund
- g. Approve Road Department requests
 - Utility permits--U.S. West; Cass County Electric
 - Endorse county engineer response to Mapleton School Board
- h. Out-of-state travel--Commissioner Risher; Social Services
- i. Renew county beer and liquor licenses for 1993
- j. Appointment to School Reorganization Committee/District #5
- k. Contract approval

REGULAR AGENDA

1. Fargo-Cass County Economic Development Corporation (Risher) Action requested
 - a) contract
 - b) appointment to no-risk loan fund
2. Update on jail policies (Rudnick) Information
3. North Dakota Insurance Reserve Fund audit report and recommendations (Johnson) Action requested
4. Resolution amending Cass County Subdivision Regulations (Eckert, Haugen) Action requested
5. Requests to use county parking lot and/or land (Craig Richie, other neighbors) Information/action
6. Vouchers (Risher) Action requested
7. Committee reports, correspondence
8. Adjournment

REMINDERS:

Dec. 14th--East Central Commissioners Assn. at The Bowler, 10:00 AM

NEXT REGULAR MEETING IS DECEMBER 21, 1992