

December 21st--10:00 AM, Personnel Overview Committee, Commission Room
10:30 AM, Space & Planning Committee, Commission Room
1:30 PM, Sheriff Dept. rotational meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 21, 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
- b. Site authorization permit for Veterans Club, Inc.
- c. Travel requests--State's Attorney; Road Department
- d. Ratify committee actions
 - Personnel Overview
 - Space and Planning
- e. Appointment to School Reorganization Committee/District #1
- f. Approve budget transfers
- g. Contract approval

REGULAR AGENDA

- 1. Planning Department
 - planning priorities (Linda Gaughan) Action requested
 - address response from Metropolitan Council of Governments (Wieland) Information/action
 - amended subdivision regulations and subdivision fee schedule (Linda Gaughan) Information/action
 - public hearings on subdivision applications: (Haugen) Action requested
 - a) Borderud's 2nd Subdivision, vacating section line road
 - b) Simple Subdivision #1, Sec.30-138-49
 - c) Simple Subdivision #2, Sec.30-138-49
 - d) Simple Subdivision #1, Sec.19-138-48
- 2. Weed & vector control report (Goff) Information
- 3. Establish legislative committee (Toussaint) Action requested
- 4. Final work plan review (All Commissioners) Information
- 5. Election of chair and vice chair for 1993 (All Commissioners) Action requested
- 6. Committee reports, correspondence
- 7. Adjournment

NEXT REGULAR MEETING IS JANUARY 4, 1993