

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR DECEMBER 16, 1991

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 commendations--Beth Fisher; Clerk of District Court's office; Bonnie Johnson
- b. Cooperative agreement with Clay County for bridge replacement
- c. Out of state travel--County Court; Commissioners Risher and Shannon; States Attorney
- d. County beer/liquor license renewals
- e. Contract renewals--Sheriff's Office; County Court; The Forum
- f. Ratify Social Service Board actions
  - mission statement
  - emergency funding policy
  - contract approvals
- g. Budget amendment for County Court juror expense

REGULAR AGENDA

1. Contract considerations (Montplaisir) Action requested
  - Jail financing improvements
  - Electric service agreement with NSP
2. Poverty conference funding (Toussaint, Hogan) Action requested
3. Road audit implementation (Committee members/ Grindberg) Action requested
4. Mill levy funds (Shannon, Montplaisir) Action requested
  - senior citizens
  - historical society
5. County Court (the "Bail Trail" - Racek) Information
6. Board appointments Action requested
7. 1992 organizational format--establish Robert's Rules of Order, designate parliamentarian, portfolio assignments, officers (Shannon) Action requested
8. Committee reports, correspondence
9. Public comment
10. Adjournment

REMINDERS:

Dec. 16th, 11:00 AM--Human Resource Overview Committee, Commission Room  
Dec. 16th, 1:30 PM--Road Department/rotational meeting, Commission Room  
Dec. 21st, 10:00 AM--Charter Commission public hearing, Juvenile Center  
Dec. 30th, 10:00 AM--Redistricting Board meeting, Commission Room  
Jan. 3rd, 10:00 AM--Charter Commission public hearing, Casselton City Hall

NEXT REGULAR MEETING IS JANUARY 6, 1992