

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 2, 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. Contract with Fargo Community Health Center
- b. Drunk & Drugged Driving Awareness Week Proclamation
- c. Appointment of District Court Judicial Referees as Magistrates
- d. Personnel Policy change--holiday hours worked
- e. Sheriff Department--out of state travel

REGULAR AGENDA

1. Contracts (Eckert, Montplaisir, Ellingsberg)
 - elevator maintenance
 - cleaning services in county buildingsAction requested
2. Hearing on abatement application of Dora Richman estate (Shannon, Klein) Action requested
3. Road audit implementation (Committee members) Action requested
4. Sheriff Department grants (Wieland, Rudnick)
 - D.A.R.E. project, narcotics investigation, alternative sentencingAction requested
5. Enforcement of parking lot policy (Wieland, Rudnick) Action requested
6. Human Resources (Sandvik) Action requested
 - CBI contract negotiation
 - Performance Evaluation addendum
 - authorize overtime for payroll
 - request for temporary classification change
7. Co-location of regional councils, extension services, other regional development entities (Toussaint) Information
8. Review/approval of vouchers (Wieland) Action requested
9. Committee reports, correspondence
10. Public comment
11. Adjournment

REMINDERS:

Dec. 2nd, 8:00 AM--Human Resources Overview Committee, Commission Room
Dec. 2nd, 1:30 PM--Social Services/rotational meeting, Commission Room
Dec. 5th, 8:15 AM--County Planning, Commission Room
Dec. 5-7th--National Association of Counties Executive Board meetings
Dec. 10, 11, 12--Blue Cross/Blue Shield and flexible benefits meetings
Dec. 21st, 10:00 AM--Charter Commission public hearing, Juvenile Center
Jan. 3rd, 10:00 AM--Charter Commission public hearing, Casselton City Hall

NEXT REGULAR MEETING IS DECEMBER 16, 1991