

11:00 AM, Nov. 18th--Human Resource Overview Committee, Commission Room
1:30 PM, Nov. 18th--Rotational department meeting in Commission Room---
(all departments except Road, Sheriff, Social Services)
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 18, 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. Utility permits--U.S. West Communications, Inc. to cross Cass County Road #16 in Watson Township; Cass County Electric Cooperative to cross Cass County Road #3 in Rich Township
- b. Road Department closed November 29--employees take vacation day
- c. Planning Commission advisory appointment
- d. Winter Awareness Day Proclamation
- e. District solid waste management board appointment

REGULAR AGENDA

- 1. Report of findings, Road Audit (Chuck Pope, Jim Clikeman) Information/Action
- 2. Hearing on 1991 budget adjustments (Shannon, Montplaisir) Action requested
- 3. Bids for 5 sheriff vehicles (Wieland, Rudnick) Action requested
- 4. Cleaning Committee recommendation on bid specifications (Eckert, Ellingsberg) Action requested
- 5. Metropolitan Highway Plan proposed goals and objectives (Steve Grabil) Action requested
- 6. Sheyenne Street paving project report (Wieland, Eckert) Information/Action
- 7. Committee reports, correspondence
- 8. Public comment
- 9. Adjournment

REMINDERS:

Nov. 19th--Township Officer's meeting at Casselton City Hall, 7:30 PM
Dec. 21st--Charter Commission public hearing, 10:00 AM, Juvenile Justice Center, Fargo
January 3, 1992--Charter Commission public hearing, 10:00 AM, Casselton City Hall auditorium, Casselton

NEXT REGULAR MEETING IS DECEMBER 2, 1991