

1:30 PM, Nov. 4th--Sheriff Department/rotational meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 4, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting--October 21, October 25
Approve order of agenda

CONSENT AGENDA

- a. 1991-92 agreements with West Fargo on municipal court transfer cases
- b. Permit for raffles/bingo--Chaffee Summer Recreation; Davenport Moravian Sunday School
- c. Ratify Human Resource Overview Committee actions
 - personnel policy change--payroll deduction
 - Ernst and Young contract/classification study
- d. Social Services
 - sponsorships
 - out of state travel
- e. Prairie Public Broadcasting--statement of compliance with comprehensive land use policy plan
- f. Board appointments for economic development

REGULAR AGENDA

1. Social Services/board membership (Toussaint, Hogan) Action requested
2. Approach requested on County Road 17, Section 6, Stanley Township (Wieland, Eckert) Action requested
3. Hearing on appraisal of tax-forfeited property (Montplaisir) Information
4. Policy on disposing of fixed assets (Montplaisir) Action requested
5. County Coordinator position (Wieland) Action requested
6. Review/approval of vouchers (Shannon) Action requested
7. Committee reports, correspondence
8. Public comment
9. Adjournment

REMINDERS:

- Nov. 5-8th--North Dakota Association of Counties and County Commissioners Convention, Doublewood Inn, Fargo
Nov. 7, 8:15 AM--County Planning, Commission Room
Nov. 9, 9:00 AM--Charter Commission meeting, former Sheriff Residence
Nov. 12, 7:00 PM--Charter Commission meeting with advisory committee, Juvenile Justice Center
Nov. 13, 11:00-4:00--Human Resource overview committee, Commission Room

NEXT REGULAR MEETING IS NOVEMBER 18, 1991