11:00 AM, Oct. 21st--Human Resource Overview Committee, Commission Room 1:30 PM, Oct. 21st--Road Department/rotational meeting, Commission Room 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR OCTOBER 21, 1991

3:30 PM Meeting ca

Meeting called to order Roll call of the members

Approve minutes of previous meeting

Approve order of agenda

CONSENT AGENDA

- a. Approve United Way solicitation in county offices
- b.Out of state travel--State's Attorney's Office
- c.1991/1992 agreements with City of Fargo on municipal court transfer cases
- d. Set hearing on 1991 budget adjustment/transfer to county jail
- e. Finance committee recommendation on jail remodeling loan
- f.Authorize chairman to sign 1992 cooperative agreement work plan for Disaster Emergency Services
- g.Permit for raffles--Chaffee School; Chaffee Lion's Club

REGULAR AGENDA

1. Consulting firm recommendation (Human Resources Committee)

Information/Action

 Appraisal of tax-forfeited property (Montplaisir)

Action Requested

 Appoint committee to review specifications and solicit bids for cleaning county offices (Eckert, Montplaisir)

Action Requested

4. Subdivision Regulations variance (Eckert, Wieland, Haugen)

Action Requested

- 5. Committee reports, correspondence
- 6. Public comment
- 7. Adjournment

REMINDERS:

October 17, 7:30 AM--Human Resource Overview Committee, Commission Room

October 19, 9:00 AM--Charter Commission meeting, lower level of Juvenile Justice Center

October 22, 7:30 AM--Joint meeting in Cass County Commission Room/ Cass County, Fargo, West Fargo officials

NEXT REGULAR MEETING IS NOVEMBER 4, 1991