

1:30 PM, Oct. 7--Social Services/rotational department meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 7, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meetings/September 17, 18 and 30
Approve order of agenda

CONSENT AGENDA

- a. Ratify Human Resources Overview Committee approval of personnel policy manual changes as posted
- b. Buildings and grounds modifications
 - Add Courthouse handicap entrance to computer door controls
 - Juvenile Detention Center improvements
- c. Authorize Finance Committee to solicit proposals for jail remodeling loan
- d. Special event permit for Old Broadway, Fargo
- e. Permit for raffle--Kindred Viking Booster Club
- f. Utility permits--Cass County Electric; U.S. West Communications; Moore Engineering
- g. Out of state travel--County Engineer; Corrections Division

REGULAR AGENDA

1. Update on correctional staff grievance (Wieland, Rudnick) Information
2. Consider policy determining areas of county involvement next to cities (Eckert, Richards) Information/action
3. Public hearing on final plat of Cameron Wischer Subdivision (Wieland, Eckert, Haugen) Action requested
4. Recycling options (Eckert, Haugen) Action requested
5. Review status of parking lot--former Gethsemane property (Shannon, Montplaisir) Information/action
6. Review/approval of vouchers (Toussaint) Action requested
7. Committee reports, correspondence
8. Public comment
9. Adjournment

NEXT REGULAR MEETING IS OCTOBER 21, 1991