

PLEASE NOTE THE CHANGE IN MEETING DATE FROM SEPT. 3RD TO SEPT. 4TH

8:00 AM, Sept. 4th--Ongoing budget discussion, Commission Room

1:30 PM--Sept. 4th--Sheriff Department rotational meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 4, 1991 (WEDNESDAY)

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

1. CONSENT AGENDA

- a. Road and street repair annual disbursements
- b. Out of state travel requests--Social Services; Data Processing; States Attorney
- c. Publication of weed cutting notice
- d. Budget amendment/line item transfer for Regional Child Support Enforcement Unit overtime
- e. Authorize Treasurer to invest uncommitted funds

REGULAR AGENDA

2. State Audit Report (Montplaisir, J. Brownlee) Information
3. Response to correctional staff grievance (Rudnick, Wieland, Kildahl) Information/action
4. Preliminary budget approval (Montplaisir) Action requested
5. Human Resource Department
 - a) Mission, strategy and structure (Kildahl) Information
 - b) Travel request (Kaufman) Action requested
6. Solid waste management board (Wieland, Eckert, Haugen) Information/action
7. Metropolitan Council of Governments FY 1992 work plan (Haugen, Shannon) Information/action
8. AUDIX voice mail (Steiner) Action requested
9. Windbreak Restaurant and Saloon request for special alcoholic beverage permit (Goff) Action requested
10. Direct deposit payroll (Montplaisir) Action requested
11. Review/approval of vouchers (Risher) Action requested
12. Committee reports, correspondence
13. Public comment
14. Adjournment

REMINDERS:

Sept. 5th, 7:00 PM--County Planning Commission meeting, Commission Room

Sept. 5th, 8:00 PM--Metropolitan Council of Governments public hearing on long-range highway plan, Commission Room

Sept. 7th, 9:00 AM--Charter Commission meeting, Juvenile Justice Center

NEXT REGULAR MEETING IS SEPTEMBER 16, 1991