

AUGUST 19, 1991, MEETINGS:

- 8:00 AM--Human Resource Committee meeting in Commission Room
- 12:00 Noon--Commissioners and department heads meeting at Fargo IBM Center
- 1:30 PM--Road Department rotational meeting in Commission Room
- 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 19TH REGULAR MEETING

- 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. Permit for raffles--Four Corners Wildlife Club; Norman Lutheran Church; ND Arabian Horse Association
- b. Road and street repair annual disbursements
- c. Utility permit under County Road 10 at Casselton
- d. Ratify Social Service Board action of August 5, 1991
- e. Social Service employee request for medical leave of absence
- f. Out of state travel--Sheriff Department

REGULAR AGENDA

- 2. Integrated court, prosecutor and jail software-- JALAN/Office Visions (Racek, Goff, Willis, Steiner) Information/action
- 3. Human Resource Department (Risher) Information/action
 - a. Policy manual adoption
 - b. Policy manual implementation
 - c. Committee report
- 4. Planning Department (Wieland, Eckert, Haugen) Action requested
 - a. Public hearing on Replat of Lots 3 & 4, Block 1, Holmen's 3rd Subdivision; authorize chairman to sign final plat
 - b. Solid waste management board
- 5. 911 update (Ellingsberg, Rudnick) Information
- 6. Committee reports, correspondence
- 7. Public comment
- 8. Adjournment

REMINDERS:

- Aug. 20, 7:00 AM--Social Service Board budget meeting, Juvenile Center
- Aug. 20, 8:00 AM--Charter Commission meeting, Commission Room
- Aug. 27, 6:30 PM--County Planning Commission picnic, Forest River Sub.

NEXT REGULAR MEETING IS SEPTEMBER 3, 1991 (TUESDAY)