

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JUNE 17, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meetings of June 3 and June 4, 1991
Approve order of agenda

1. CONSENT AGENDA

- a. Staff commendation for Shirley Sorensen
- b. Out of state travel--Sheriff Department, Human Resources and Social Services
- c. Beer and liquor license for E.R.L. Inc., Rose Creek Golf Club
- d. Road and street repair fund disbursement to North River
- e. Adopt 1991 Road Department work plan

REGULAR AGENDA

2. Motion to convene charter commission (Wieland, Shannon) Action requested
3. Joint services "dispatch" report (Kildahl) Information
4. County Planning (Wieland, Eckert, Haugen)
 - a. Public hearing on final plat of CRW (Cass Rural Water) "M" Subdivision Action requested
 - b. Policy for creation of special assessment districts for asphalt roads Action requested
5. Railroad crossing upgrade policy (D. Leftwich, ND Dept. of Transportation) Information
6. Metropolitan Council of Governments
 - a. Report on 10th Street, 9th Street and related parking (Grabill, Haugen) Action requested
 - b. Membership options (Shannon) Action requested
7. Review of state court software effort (Goff, Racek, Rasmussen) Information
8. Appoint county finance committee (Montplaisir) Action requested
9. Highway 10 lighting (Goff, Eckert) Information/action
10. Medical parking privileges (Toussaint) Action requested
11. Committee reports
12. Review, receive and file correspondence
13. Public comment
14. Adjournment

REMINDERS:

June 17, 11:00 AM--ND County Commissioners Assn. convention planning, Doublewood Inn
June 17, 12:00 Noon--Picnic east of Courthouse honoring area legislators
June 18, 10:00 AM--East Central Commissioners Assn. meeting, Valley City
June 19, 9:30-11:30 AM--IBM Imaging demonstration, Fargo IBM Office
June 24, 11:00 AM--Human Resource Committee meeting, Commission Room

NEXT REGULAR MEETING IS JULY 1, 1991