CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR JUNE 3, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of May 20th regular and special meetings
Approve order of agenda

1. CONSENT AGENDA

- a. Staff commendation for Kathy Hogan
- b. Permit for raffle--St. Benedict's Church
- c. Out of state travel--States Attorney; Data Processing; Alon Wieland and Steve Risher
- d. County promotional pins
- e. North Cass Water Resource assessment district

REGULAR AGENDA

2. Recommendations for changes in Jail/Juvenile Detention Center

a. Rate increases (Johnson, Rudnick)b. Juvenile Detention Center comprehensiveplan (Johnson on behalf of committee)Action requested

3. Road audit recommendations for phase II (Shannon on behalf of committee)

Action requested

4. Adopt 1991 Road Department work plan (Eckert)

Action requested

5. IBM imaging demonstration schedule (Shannon)

Information

6. Discussion on agenda procedures (Shannon)

Information/action

7. FLSA update (Goff)

Information

8. Vouchers (Shannon)

Action requested

- 9. Committee reports
- 10. Review, receive and file correspondence
- 11. Public comment
- 12. Adjournment

REMINDERS:

June 3, 9:30 AM--Commissioners and department heads meeting to discuss impact of 1991 legislative session on county government

June 3, 1:30 PM--Social Service Board meeting, Commission Room

June 4, 7:30 AM--Social Service mission planning, Commission Room

June 4, 8:30 AM--Cass County Board of Equalization meeting, Commission Room

June 6, 8:15 AM--County Planning Commission meeting, Commission Room