

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 6, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting of April 15 and 23

1. CONSENT AGENDA

- a. Staff commendation for Jan Antonelli
- b. Sale of tax-forfeited lot in Wheatland Township to former owner
- c. Permit for raffle--Hickson Women of the ELCA
- d. Permit for special event--Leonard Golf Club
- e. Tax Director--out of state travel to Michigan
- f. Sheriff and jail--out of state travel to Minneapolis
- g. Mosquito Awareness Week proclamation
- h. Severe Summer Weather Awareness Month proclamation
- i. Contract for public telephones in Jail

REGULAR AGENDA

- 2. Regional Child Support Enforcement Unit/presentation of North Dakota Program Awareness Award (Johnson) Information
- 3. Road Department bid recommendations for equipment, annual supplies, C26 paving west of Gardner (Eckert, Richards) Action requested
- 4. Technology reports
 - a. Telephone system (Risher, Steiner) Action requested
 - b. Imaging system (Risher, Steiner, Kensrud Shannon) Information
- 5. Disposition of used vehicles from Sheriff Department (Toussaint, Hogan) Action requested
- 6. Planning Department (Eckert, Haugen) Action requested
 - a. Amend subdivision regulations
 - b. Amend subdivision processing fees
 - c. Amend policy and procedures for creation of special assessment districts
 - d. Board representative on solid waste advisory council
- 7. E-911 signing (Wieland, Ellingsberg) Action requested
- 8. Vouchers (Toussaint) Action requested
- 9. Disseminate work plans as signed by departments (Shannon) Information
- 10. Committee reports, correspondence, new business
- 11. Public comment
- 12. Adjournment

REMINDERS:

- May 6, 9:00 AM--Personnel policy manual review, Commission Room
- May 6, 11:00 AM--County Park Board meeting, Commission Room
- May 6, 1:30 PM--County Social Service Board meeting, Commission Room