

3:50 PM, February 4th--news media briefing

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 4, 1991

4:00 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting--January 21 and 28, 1991

1. CONSENT AGENDA

- a. Sale of tax-forfeited lot to City of Alice
- b. Board appointments
- c. Permit for raffle--Sheyenne Red River High School Rodeo Club

REGULAR AGENDA

2. Abatement hearings--Lloyd Flath, Gary and Claudia Vonbank (Shannon, Klein) Action requested
3. CDBG hearing - Dak-Tech, Inc. (Tracey Anderson, Lake Agassiz Regional Council) Information
4. Plat approval requested--Braaten Second Subdivision (Eckert, Haugen) Action requested
5. Data Processing programming update: County Court and other departmental priorities--brief tour of County Court (Risher, Steiner) Information
6. Vouchers approved (Wieland) Action requested
7. Board appointments Action requested
 - a. County Park
 - b. Lake Agassiz Regional Council
8. Model Project update\planning for "County Government Week" video presentation (Johnson, Kildahl) Information
9. Committee reports, correspondence, new business
10. Public comment
11. Adjournment

REMINDERS:

FRIDAYS, 3:30 PM-----Review of legislation, Commission Room
February 2, 9:30 AM--East Central Assn. legislative meeting, Country
Hearth, Hillsboro
February 4, 1:30 PM--Social Service Board meeting, Commission Room
February 5, 3:30 PM--Joint services committee, Juvenile Justice Center
February 7, 8:15 AM--County Planning Board, Commission Room
February 12, 3:30 PM--I.A.C.P. review, Commission Room