

3:50 PM, January 21st--news media briefing

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MONDAY, JANUARY 21, 1991

4:00 PM Meeting called to order
Roll call of members
Approve minutes of previous meeting--January 7 and 8, 1991

1. CONSENT AGENDA

- a. Staff commendation for Mark Boening, Assistant States Attorney
- b. Sale of tax-forfeited lots--authorize Chairman and Auditor to sign County Deeds to Fargo, West Fargo, Tower City
- c. Appointment of Deputy County Auditors
- d. Officers reports for December, 1990, received and filed
- e. Blue Cross-Blue Shield health insurance contract for 1991
- f. Sheriff Department out of state travel for quarterly meetings, Mid-States Organized Crime Information Center
- g. Permit for raffle--Kindred Lion's Club, March 23rd

REGULAR AGENDA

2. Commission meeting dates (Risher) Action requested
3. Personnel Department activities (Risher, Goff) Action requested
 - Employee Assistance Program agreement
 - Personnel Policy Manual/States Attorney opinion
 - General activities
4. Sheriff Department request to advertise for purchase of 5 vehicles (Wieland, Rudnick) Action requested
5. Salary requests (Risher, Goff, Steiner, Montplaisir) Action requested
 - Assistant State's Attorneys
 - Data Processing staff addition
 - Auditor's compensation agreement
6. Auditor's Office space reconfiguration (Montplaisir, Shannon) Information
7. Central purchasing (Risher, Montplaisir) Action requested
8. County parking update (Wieland, Rudnick) Information/Action
 - Gethsemane property
 - 9th Street vacating
 - 10th Street traffic problem
 - Fargo School District/parking at Juvenile Center lot
9. Jail boiler repair/replacement (Eckert) Action requested
10. Permit to sell alcohol Sunday, January 27, for special event--Windbreak Saloon Action requested

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| 11. Liability insurance premiums on employees' vehicles (Eckert) | Information |
| 12. Road Department vehicle use policy (Eckert) | Information |
| 13. Road Department gasoline tank/request for State funds (Eckert) | Information |
| 14. Social Service sponsorship policy to include additional funds (Eckert) | Information |
| 15. Committee reports, Correspondence, new business | |
| 16. Public comment | |
| 17. Adjournment | |

REMINDERS:

FRIDAYS, 3:30 PM--Legislative meetings in Commission Room

January 25, 6:30 AM--Social Service Board tentative meeting on mission statement development

January 28, 3:30 PM--Strategic Planning wrap-up session, Model Project Office

February 5, 3:30 PM--Joint services committee meeting, Juvenile Center

February 12, 3:30 PM--IACP review, Commission Room (rescheduled from January 29th)