

January 3, 1:30 PM--Social Services Rotational Meeting, Commission Room
2:45 PM--County Park Board, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 3, 1994

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Elect Chair and Vice Chair for 1994
- b. Establish 1994 meeting dates/rotational meetings; adopt Robert's Rules of Order; designate parliamentarian
- c. Amend Personnel Policy Manual Section 1.30, portfolios, and deliver 1994 work plans
- d. Amend Commission Policy Manual Section 4.00, advisory boards
- e. Approve pledge of assets/designate bank depositories
- f. Authorize county treasurer to invest uncommitted funds
- g. Approve Road Department requests
 - removal of two township bridges
 - county design guidelines
- h. Authorize signing county deed to City of Kindred
- i. Ratify Personnel Overview Committee actions of December 20
- j. Approve out-of-state travel--State's Attorney
- k. Contract approval

REGULAR AGENDA

1. Juvenile Justice Center building estimates (Stroh) Information
2. Weed Control Officer classification (Eckert) Information/action
3. Fleet Vehicle Policy, Section 5 (Ness) Action requested
4. Rush River Water Resource District appointment (Risher) Action requested
5. Vouchers (Eckert) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

January 6, 7:30 AM--County Planning Commission, Juvenile Center
January 6, 3:30 PM--Extension Task Force, Commission Room

NEXT REGULAR MEETING IS JANUARY 18, 1994 (TUESDAY)