

January 18, 8:30 AM--Hearing on tax abatement/Red River Human Services,
Commission Room
1:00 PM--Group A rotational meeting, Commission Room
2:30 PM--Personnel Overview Committee, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 18, 1994 (TUESDAY)

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

CONSENT AGENDA

- a. Authorize signing two County Deeds to the City of Page
- b. Adopt resolution extending unpaid personal property taxes
- c. Authorize signing construction and maintenance agreement and right-of-way certification for Maple River bridge
- c. Contract approval
 - automated mapping contract/Lightowler Johnson
 - board of prisoners/Richland County, City of Casselton
 - public defenders/Ottmar, Beauchene, Trader
 - municipal transfer cases/Fargo, West Fargo, Casselton
 - amendment to architectural contract/T.L. Stroh

REGULAR AGENDA

1. Juvenile Justice Center addition (Stroh) Action requested
2. Emergency planning grant (Ellingsberg) Action requested
3. Register of Deeds final report on backlog of documents (Kensrud) Information
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

January 20, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
January 20, 9:30 AM--Weed Control Board, Road Department Conference Room
January 27, 3:30 PM--Extension Task Force, Commission Room
February 3, 7:30 AM--County Planning Commission, Juvenile Center
February 3, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
February 4, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS FEBRUARY 7, 1994