

February 7, 10:00 AM--Personnel Overview Committee, Commission Room  
11:00 AM--Finance Committee Meeting, Commission Room  
1:30 PM--Social Services rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR FEBRUARY 7, 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. Approve permits--raffle for Kindred Lion's Club; Chaffee School
- b. Ratify Personnel Overview Committee actions of January 18, 1994
- c. Approve out-of-state travel
  - County Commission (Risher)
  - Social Services (L. Johnson)
  - Sheriff (Rasmussen, Krogh)
- d. Sign Memorandum for Emergency Assistance/Ransom County
- e. Approve Jail Policy Manual as revised for 1994
- f. Approve Final Plat of Elmwood Addition/authorize signature
- g. Sign construction/maintenance and right-of-way agreements for county road north of Mapleton
- h. Contract approval

REGULAR AGENDA

1. Commission Policy Manual Section 4.10, Term Limitations (Wieland, Eckert, Goff, Johnson) Action requested
2. Weed Control Board Membership (Risher) Action requested
3. Vouchers (Risher) Action requested
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

February 10, 3:30 PM--Extension Task Force, Commission Room

NEXT REGULAR MEETING IS FEBRUARY 22, 1994 (TUESDAY)