

March 7, 9:30 AM--Vehicle Use Committee, Commission Room  
10:00 AM-12:00--Personnel Overview Committee, Commission Room  
1:30 PM--Social Services rotational meeting, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MARCH 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. Commendation letters for snowplowing on county roads
- b. Approve permits--raffle for Canaan Moravian Church of Davenport; site authorization for Veterans Club, Inc. at Chaffee Bar
- c. Approve out-of-state travel
  - Social Services (L. Johnson)
  - Sheriff's Department (Wasmuth)
- d. Authorize transfer to Social Service building fund
- e. Ratify Personnel Overview Committee actions of February 7th
- f. Allow Data Processing to dispose of surplus computer equipment
- g. Amend Commission Policy Manual Section 4.00, School Reorganization Board
- h. Approve Final Plats--Simple Subdivision #1, SE¼ Section 8-140-49; and Simple Subdivision #1, NE¼ Section 15-141-54
- i. Ratify County Planning Commission action of March 3rd--vacating section line road in NE¼ Section 2 and NW¼ Section 1-142-52
- j. Accept bids
  - election supplies
  - Road Department vehicles
- k. Receive, file and authorize duplicate for lost instruments
- l. Contract approval
  - U.S. Border Patrol
  - City of Kindred for board of prisoners

REGULAR AGENDA

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|---|--------------------|
| 1. Set hearing date for Red River Human Services abatement (Klein)  | Information/action |
| 2. Emergency dispatch discussion with Cass County Fire and Rescue (Alan Runck)  | Information        |
| 3. Flood study grant acceptance (Montplaisir, Volk)   | Information/action |
| 4. Weed Control Board membership (Risher)   | Action requested   |
| 5. Sheriff's Department (Ness, Rudnick) <ul style="list-style-type: none"><li>-future of military ambulance</li><li>-resolution on charging fee for record check prior to purchase of a handgun</li></ul> | Action requested   |
| 6. Tool chest discussion (Johnson)  | Information        |
| 7. Approve vouchers (Ness)  | Action requested   |
| 8. Committee reports, correspondence  |                    |
| 9. Adjournment  |                    |

REMINDERS:

March 7, 9:00 AM--North Cass Water Resource, Juvenile Center  
March 10, 9:00 AM--Southeast Cass Water Resource, Juvenile Center  
March 10, 10:00 AM--East Central Commissioners, Valley City Elks Club  
March 17, 3:00 PM--Extension Task Force, Commission Room

NEXT REGULAR MEETING IS MARCH 21, 1994