

March 21, 1:00 PM--Space & Planning Committee, Commission Room
1:30 PM--Road Department Advisory Committee, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 21, 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. Ratify Personnel Overview Committee actions of March 7th
 - vehicle labor bids
 - personnel policy manual section 2.61, driving review board
 - personnel policy manual section 4.40, sexual harassment
- b. Amend commission policy manual--section 4.00, advisory boards
- c. Approve final plats
 - Simple Subdivision, Section 16, Gill Township
 - Drewelow Subdivision, Section 14, Pleasant Township
- d. Approve out-of-state travel
 - Social Services (L. Johnson)
 - Sheriff's Department (2 correctional officers)
- e. Contract approval
 - Reliance Telephone--jail inmate phone system

REGULAR AGENDA

1. Master Plan of North Dakota State University (Dick Rayl) Information
2. Red River Valley Fairgrounds campsite ownership (Ness) Information/action
3. Sheriff's Department (Rudnick) Action requested
 - future of military ambulance
 - request worker's compensation coverage and sponsoring agency for rescue diver volunteers
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

March 22, 3:00 PM--Employee Benefits Committee, Commission Room
March 23, 9:00 AM--Weed Control Board, Road Department Conference Room
March 24, 9:00 AM--Southeast Cass Water Resource, Juvenile Center
March 24, 3:30 PM--Extension Task Force, Commission Room
April 1, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS APRIL 4, 1994