CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR AUGUST 1, 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 purchase order for Road Department office furniture
- b. Ratify Personnel Overview Committee action of July 18
- c. Approve out-of-state travel for Social Services (Knoll, Johnson)
- d. Approve change order and estimate #1 to F-M Asphalt for Windsor Green Subdivision Street Improvement District #93-1
- e. Contract approval

REGULAR AGENDA

1. Approve vouchers (Ness)

Action requested

- 2. Committee reports, correspondence
- 3. Adjournment

REMINDERS:

August 2, 1:00 PM--Space Allocation Committee, Commission Room

August 4, 7:30 AM--County Planning Commission, Sheriff Residence

August 4, 9:00 AM--Southeast Cass Water Resource, Sheriff Residence

August 5, 9:00 AM--Maple River Water Resource, Sheriff Residence

August 8, 9:00 AM--North Cass Water Resource, Sheriff Residence

August 15, 7:30 PM--Charter Commission public hearing, Commission Room

NEXT REGULAR MEETING IS AUGUST 15, 1994