

November 21, 11:30 AM--Commissioners/Department Heads meeting, Jiggs  
Restaurant in West Fargo  
2:30 PM--Personnel Overview Committee, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 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 action of November 7th
  - Amend Personnel Policy Sections 4.00, 4.60
  - Approve RIF plan for two employees
  - Adopt policy on donating annual leave
- b. Approve permits--raffle for Chaffee Lion's Club
- c. Receive and file Indemnity Bonds for Lost Instrument
- d. Approve Auditor's request to defer sale of property
- e. Contract approval

REGULAR AGENDA

1. Hearing on application for abatement of taxes submitted by Jack Kithcart (Klein) Action requested
2. Committee reports, correspondence
3. Adjournment

REMINDERS:

November 22, 7:45 AM--Joint Dispatch Council, Commission Room  
November 23, 9:00 AM--Vector Control Board, Personnel Conference Room  
December 1, 7:30 AM--County Planning Commission, Sheriff's Residence  
December 1, 9:00 AM--Southeast Cass Water Resource, Sheriff's Residence  
December 2, 9:00 AM--Maple River Water Resource, Sheriff's Residence

NEXT REGULAR MEETING IS DECEMBER 5, 1994

NOTE: Road Advisory Committee postponed to December 5th at 2:30 PM  
in the Commission Room (instead of November 21st)