

December 5, 11:30 AM--Commissioners luncheon with Cass County Legislators,
Commission Room
1:30 PM--Sheriff Department rotational, Commission Room
2:30 PM--Road Advisory Committee rotational, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 5, 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. Authorize signing deeds for property sold at annual tax sale and offer unsold property to respective cities
- b. Renew county beer/liquor licenses for 1995
- c. Receive and file Indemnity Bonds on Lost Instrument
- d. Allow county employees to donate winter hats, socks and mittens for Holiday Clearing Bureau pick-up in Personnel Office
- e. Contract approval

REGULAR AGENDA

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|---|--------------------|
| 1. Health insurance plan
(Benefits Committee) | Information/action |
| 2. Fargo Cass County Economic Development
amend wording in loan agreement (Risher) | Action requested |
| 3. Approve vouchers (Risher) | Action requested |
| 4. Committee reports, correspondence | |
| 5. Adjournment | |

REMINDERS:

December 12, 9:00 AM--North Cass Water Resource, Sheriff's Residence
December 12, 10:00 AM--East Central Commissioners meeting, The Bowler
December 13, 9:00 AM--Rush River Water Resource, Sheriff's Residence
December 13, 11:30 AM--Cass/Clay County Commissioners meeting, Radisson
December 15, 9:00 AM--Southeast Cass Water Resource, Sheriff's Residence

NEXT REGULAR MEETING IS DECEMBER 19, 1994

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784