

October 11th--11:00 AM--Personnel Overview Committee, Commission Room
-- 1:00 PM--Space & Planning Committee, Commission Room
-- 1:30 PM--Social Services Board, Commission Room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 11, 1993

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Staff commendation letter to Charlotte Sandvik
- b. Approve permits
 - Raffle for Four Corners Wildlife Club
 - Site authorization for Veterans Club, Inc.
 - Sunday opening at Bill's Bar-N-Grill, Wild Rice
- c. Ratify October 11th actions of Personnel Overview Committee and Space & Planning Committee
- d. Authorize State's Attorney to draft 911 contract
- e. Approve Road Department requests
 - U.S. West Communications utility permit
 - Appoint Commissioners Toussaint and Ness to serve on Intergovernmental Study Committee
- f. Approve out-of-state travel for Social Services
- g. Amend Commission Policy Manual--commission per diem; appointment of Robert Knecht to Alice Planning & Zoning Commission
- h. Appoint Commissioner Eckert as state fair delegate
- i. Contract approval--Border States Paving for County Road 19 underpass project in West Fargo

REGULAR AGENDA

1. Confirmation of special assessments for Windsor Green Subdivision (Twichell) Action requested
2. Hearing on application for abatement for Leslie B. Ellingson (Klein) Action requested
3. Recommendation on land acquisition in Erie Township (Eckert) Action requested
4. Round-up policy (Risher) Information/action
5. Organizational chart for county (Risher) Information/action
6. Progress report from Register of Deeds (Kensrud) Information
7. Appraisal of tax-forfeited property (Montplaisir) Action requested
8. Appointment to County Park Board (all Commissioners) Action requested
9. Approve Vouchers (Ness) Action requested
10. Committee reports, correspondence
11. Adjournment

REMINDERS:

October 11, 9:00 AM--North Cass Water Resource, Juvenile Justice Center

NEXT REGULAR MEETING IS OCTOBER 18, 1993