

September 20th, 10:00 AM--Space and Planning Committee, Commission Room  
11:00 AM--Personnel Overview Committee, Commission Room  
1:30 PM--Rotational Department Meeting (Group A),  
Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 20, 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. Approve Road Department requests
  - federal aid request
  - out-of-state travel for Engineer and Road Superintendent
  - utility permit for U.S. West
- b. Authorize auditor to issue duplicate check for lost instrument
- c. Designate Charlotte Sandvik as delegate to State convention
- d. Ratify Personnel Overview Committee actions
- e. Issue beer and liquor license to Bruce Schauer, Wild Rice Bar
- f. Joint Powers Agreement with cities on elections
- g. Sign Blue Cross/Blue Shield policy amendment
- h. Approve out-of-state travel for Regional Child Support staff
- i. Contract approval
  - Design contract for Juvenile Justice Center

REGULAR AGENDA

1. Public hearing on 1994 county budget (Toussaint) Information
2. Community Development Loan Fund--Pallet and Crate Supply (Lake Agassiz Regional Council) Action requested
3. Rate change for Sheriff's Deputies working at special events (Ness, Thoreson) Action requested
4. Fargo Public Schools request (Johnson) Action requested
5. Commission Policy Amendment--Weed Board appointment (All Commissioners) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

September 23, 9:00 AM--Vector Control meeting, Commission Room  
September 30, 8:30 AM--Commission meeting to adopt 1994 county budget, Commission Room  
October 1, 9:00 AM--Maple River Water Resource, Juvenile Center  
October 3-6, North Dakota Association of Counties and County Commissioners Convention at International Inn, Minot  
October 7, 7:30 AM--Cass County Planning, Commission Room  
October 7, 9:00 AM--Southeast Cass Water Resource, Juvenile Justice Center

NEXT REGULAR MEETING IS OCTOBER 11, 1993