June 21st, 1:30 PM--Group B rotational department meeting, Commission Room 3:20 PM--news briefing available upon request

## CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR JUNE 21, 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 out-of-state travel for maintenance staff
- b. Approve Road Department requests
  - -Wild Rice River Estates Subdivision final plat
  - -Kensington Place First Addition final plat
  - -Ashwood Subdivision final plat
  - -county road closing in Chaffee for centennial celebration
- c. Contract approval

## REGULAR AGENDA

1. Comprehensive Annual Financial Report (Ingulsrud)

Information

2. Data Processing contract (Steiner)

Action requested

- 3. Committee reports, correspondence
- 4. Adjournment

## **REMINDERS:**

June 22, 9:30 AM--Weed Control Board, Weed Office in West Fargo

June 23, 7:00 AM--Joint meeting of Fargo and Cass County Commissioners, Fargo Radisson

June 28, 4:00 PM--Space & Planning Committee, Commission Room

July 1, 8:15 AM--County Planning, Commission Room

July 1, 9:30 AM--Vector Control, Personnel Conference Room

July 1, 9:00 AM--Southeast Cass Water Resource, Juvenile Center

July 2, 9:00 AM--Maple River Water Resource, Juvenile Center

NEXT REGULAR MEETING IS JULY 6, 1993 (TUESDAY)