

May 17th, 1:30 PM--Group A rotational department meeting, Commission Room  
2.30 PM--Personnel Overview Committee, Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 17, 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. Adopt proclamation for "Sharon Dardis Day"
- b. Approve travel requests--Weed Officer, Director of Tax Equalization, Social Services
- c. Ratify Social Services Board action--financial agent for Children's Center planning grant application
- d. Approve Road Department requests
  - amend Commission Policy Manual, Section 4.00 (rural advisor to Planning Commission)
  - utility permits--U.S. West Communications
  - approve subdivision applications--Wild Rice River Estates; Nelson Simple Subdivision
- e. Permit for fireworks display--Starr Fireworks
- f. Contract approval

REGULAR AGENDA

1. Windsor Green Subdivision--resolution declaring work necessary (D. Twichell) Action requested
2. Recommendations on smoking policy (Risher) Action requested
3. Approve Road Department requests (Berndt)
  - right-of-way condemnation for county road projects Action requested
  - status of search for County Planner/contract approval for planning services Action requested
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

May 18, 10:00 AM--Personnel Overview Committee, Commission Room  
May 20, 9:00 AM--Vector Control meeting, Commission Room  
May 20, 9:00 AM--Southeast Cass Water Resource District, Juvenile Center  
May 24, 1:00 PM--Emergency Management tabletop exercise, Juvenile Center  
June 3, 8:15 AM--County Planning, Commission Room  
June 3, 9:00 AM--Southeast Cass Water Resource District, Juvenile Center  
June 4, 9:00 AM--Maple River Water Resource District, Juvenile Center  
June 7, 11:00 AM--Convene County Board of Equalization, Commission Room  
(postponed from June 1, 1993)

NEXT REGULAR MEETING IS JUNE 7, 1993