

May 3rd, 2:30 PM--Pre-construction meeting in Commission Room
(Courthouse parking lot improvements)
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MAY 3, 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. Permit for site authorization/games of chance--Veterans Club, Inc. at Wild Rice and Embden
- b. Approve Sheriff Department requests
-out-of-state travel/D.A.R.E. officer and jail chaplain
-proclamation for severe summer weather awareness
- c. Approve county planning mission, organization and fees
- d. Approve Road Advisory Committee recommendations regarding County Road 16 west of Davenport
- e. Amend Commission Policy Manual, Section 4.00 (Advisory Boards)
- f. Contract approval

REGULAR AGENDA

1. U.S. Fish & Wildlife Service payment in lieu of property taxes (Harris Hoistad) Information
2. Approve vouchers (Ness) Action requested
3. Committee reports, correspondence
4. Adjournment

REMINDERS:

May 6, 8:15 AM--County Planning, Commission Room
May 6, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center
May 7, 9:00 AM--Maple River Water Resource Board, Juvenile Center
May 10, 9:00 AM--North Cass Water Resource Board, Juvenile Center

NEXT REGULAR MEETING IS MAY 17, 1993