

April 19th--1:30 PM--Sheriff's Department rotational meeting  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR APRIL 19, 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 permits--raffle for Embden Community Club; special alcoholic beverage permit for Richard Schroeder
- b. Approve travel requests--State's Attorney; County Engineer; Social Services
- c. Adopt resolution amending rules and regulations governing the installation and use of on-site sewage disposal systems
- d. Approve Helping H.A.N.D. Program distribution guidelines
- e. Contract approval

REGULAR AGENDA

1. Request to create special assessment district for Windsor Green Subdivision (Montplaisir, J. Volk--Moore Engineering) Action requested
2. Road Department (Berndt)
  - a) County Road 16 (Donald Plath--Davenport Township) Action requested
  - b) Bid award--County Road 11 north of Mapleton; County Road 26 from State #38 to County #5 Action requested
3. Work plan report (all commissioners) Information
4. Fargo-Cass County Economic Development quarterly report (John Kramer) Information
5. Committee reports, correspondence
6. Adjournment

REMINDERS:

April 29, 9:00 AM--Vector Control Meeting, Commission Room

NEXT REGULAR MEETING IS MAY 3, 1993