

PLEASE NOTE: AT THE CALL OF THE CHAIRMAN, THE SECOND REGULAR MEETING IN MARCH HAS BEEN RESCHEDULED TO 9:30 AM ON MARCH 19, 1993, INSTEAD OF MARCH 22ND

March 19th--8:30 AM--Road Department rotational meeting, Commission Room  
11:00 AM--Legislative meeting (instead of 3:30)

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MARCH 19, 1993 (FRIDAY)

9:30 AM Meeting called to order  
Roll call of the members  
Approve minutes of previous meeting  
Approve order of agenda

CONSENT AGENDA

- a. Approve County Government Week advertisement
- b. Amend Commission Policy Manual to add Section 32.00 (reserving meeting rooms)
- c. Approve Sunday beer permit for special events--Red River Valley Fair Association
- d. Approve Road Department requests
  - utility permit--Raymond Township
  - construction and maintenance agreement/right of way certificate--Wild Rice River southwest of Hickson
  - construction and maintenance agreement/right of way certificate--Sheyenne River in Horace
- e. Nominate Steve Risher to Employee Benefits Review Committee
- f. Contract approval

REGULAR AGENDA

1. Sheriff's Department grant requests  
(Rudnick) Action requested
2. Review of buildings and grounds supervision  
(Johnson) Information
3. Committee reports, correspondence
4. Adjournment

REMINDERS:

March 18, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center  
March 23, 7:30 AM--Joint Dispatch, Sheriff's Residence  
March 25, 9:00 AM--Vector Control Board meeting, Commission Room  
March 26, 3:30 PM--Legislative meeting, Commission Room  
April 1, 8:15 AM--County Planning, Commission Room  
April 1, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center  
April 2, 9:00 AM--Maple River Water Resource Board, Juvenile Center

NEXT REGULAR MEETING IS APRIL 5, 1993