

March 8th--10:00 AM--County Finance Committee, Commission Room
11:00 AM--Personnel Overview Committee, Commission Room
1:30 PM--Social Services Board, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR MARCH 8, 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. Proclaim National County Government Week, April 17-24th
- b. Adopt resolution of condolence
- c. Approve out-of-state travel requests--Social Services
- d. Amend Commission Policy Manual--Sections 4.00 and 6.00
- e. Ratify Personnel Overview Committee actions
- f. Authorize chairman to sign county deed/sale of tax-forfeited lot
- g. Approve Road Department requests
 - utility agreements--U.S. West; Cass County Electric
 - hiring of two temporary employees
 - design guidelines for major collector and township routes
 - scope of work for intergovernmental road study
 - training budget adjustment
 - bid advertisement for two grading projects
- h. Issue county beer/liquor license to Willard Desotel, Wild Rice
- i. Contract approval

REGULAR AGENDA

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|---|------------------|
| 1. Road funding policy (Wieland, Ness, Berndt) | Action requested |
| 2. Legislative update/Social Services impact (Hogan) | Information |
| 3. Sheriff's Department grant requests (Rudnick) | Action requested |
| 4. Amend Commission Policy Manual, Section 4.00 Advisory Boards (all commissioners) | Action requested |
| 5. Approve vouchers (Eckert) | Action requested |
| 6. Committee reports, correspondence | |
| 7. Adjournment | |

REMINDERS:

March 4 & 18, 9:00 AM--Southeast Cass Water Resources, Juvenile Center
March 8, 9:00 AM--North Cass Water Resource Board, Juvenile Center
Legislative meeting every Friday at 3:30 PM, Commission Room

NEXT REGULAR MEETING IS MARCH 22, 1993