

Feb. 16th--7:30 AM--Joint Dispatch Council, Commission Room  
10:00 AM--Space & Planning Committee, Commission Room  
1:30 PM--Rotational Department Meeting in Commission Room,  
Group B (Extension, Superintendent of Schools, Veterans  
Service, Clerk of District Court, Child Support Enforcement)  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR FEBRUARY 16, 1993 (TUESDAY)

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 Cass County recruitment procedures
- b. Authorize bid advertisement for parking lot improvements
- c. Authorization to request proposals on lawn maintenance
- d. Confirm appointment of part-time Judicial Magistrate/Referee
- e. Amend Personnel Policy Manual, Section 1.20
- f. Approve appointment to School Reorganization Committee
- g. Approve travel request--Jail Nurse
- h. Approve Space and Planning Committee membership changes
- i. Adopt Metropolitan Utility Corridor Study
- j. Contract approval

REGULAR AGENDA

1. Sheriff Department (Rudnick) Action requested
  - a) Discussion/approval of jail policy manual changes
  - b) Discussion/approval of 1993 department work plan
2. Proposed road funding projects (Ness) Action requested
3. Committee reports, correspondence
4. Public Comment
5. Adjournment

REMINDERS:

Feb. 18, 9:00 AM--Southeast Cass Water Resource Board, Juvenile Center  
Legislative meeting every Friday at 3:30 PM, Commission Room

NEXT REGULAR MEETING IS MARCH 1, 1993