

Jan. 4th--1:30 PM, Social Services rotational meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 4, 1993

3:30 PM Oath of office to newly elected commissioners
Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Elect Chair and Vice Chair for 1993
- b. Establish 1993 meeting dates/rotational meetings, adopt Robert's Rules of Order, designate parliamentarian
- c. Amend commission policy manual, section 1.30 (portfolios)
- d. Amend commission policy manual, section 4.00 (advisory boards)
- e. Approve pledge of assets/designate bank depositories
- f. Authorize county treasurer to invest uncommitted funds
- g. 1993 budget adjustment
- h. Adopt resolution extending lien against property
- i. County deed to City of Buffalo
- j. Contract approval

REGULAR AGENDA

1. Fargo-Cass County Economic Development Corporation update (John Kramer) Information
2. Superintendent of Schools report by State's Attorney (Goff) Information/action
3. Vouchers (Toussaint) Action requested
4. Committee reports, correspondence
5. Adjournment

REMINDERS:

January 8th, 3:00 PM--County legislative committee, Commission Room
January 13th, 1:00 PM--County Road Advisory Committee meeting, Road Department conference room

NEXT REGULAR MEETING IS JANUARY 19, 1992 (TUESDAY)