

(See REMINDERS below for meetings prior to regular Commission meeting)

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JANUARY 21, 1992 (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. Staff commendation letters
- b. Jail board of prisoners contract/Kindred
- c. Out of state travel--Sheriff; Data Processing; Social Services
- d. Appointments--Metropolitan Council of Governments, County Commission member/County Planning
- e. Permit for raffle--Kindred Lion's Club

REGULAR AGENDA

1. Joint dispatch resolution (Wieland) Action requested
2. Fargo-Cass County Economic Development quarterly report (John Kramer) Information
3. Road Department (Eckert, Grindberg) Action requested
  - Harwood project/construction and maintenance agreement
  - portable scale
  - monthly audit report
4. Sunday opening permit request (Goff, Rudnick) Action requested
  - Windbreak Saloon
  - Schroeder's Bar and Cafe
5. Resolution of congratulations to Mr. and Mrs. Oscar Sondrall (Wieland) Action requested
6. Committee reports, correspondence
7. Public comment
8. Adjournment

REMINDERS:

- Jan. 21<sup>st</sup>, 8:00 AM--Social Services Board, Commission Room  
Jan. 21<sup>st</sup>, 8:30 AM--Commission meeting to review department work plans, Commission Room  
Jan. 21<sup>st</sup>, 1:30 PM--rotational department meeting, Commission Room  
(Commissioner Shannon's portfolio departments)  
Jan. 23<sup>rd</sup>, 3:30 PM--Road Advisory Committee meeting at Road Department

NEXT REGULAR MEETING IS FEBRUARY 3, 1992

