Feb. 18th, 1:30 PM--Rotational dept. meeting (Group B), Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR FEBRUARY 18, 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. Juvenile detention contracts
- c. Out of state travel--Sheriff, Social Services, Auditor
- d. Senior citizens 1992 mill levy proposals

## REGULAR AGENDA

- Public hearing on budget amendment-1992 county road and bridge fund (Montplaisir) Action requested
  Eldred Township land acquisition/request for
- public hearing (U.S. Fish and Wildlife Service) Action requested
- 3. Metropolitan Council of Governments preliminary report on unfunded mandates (Shannon, Joel Quanbeck) Information
- 4. State's Attorney -contract change/Sheyenne Street project Information/action -unbudgeted staff addition--victim/witness advocate (partially funded position) Action requested
- 5. Road Department monthly report (Grindberg, Eckert) Information
- 6. Committee reports, correspondence
- 7. Public comment
- 8. Adjournment

## **REMINDERS:**

Feb. 24, 10:30 AM--Human Resource Overview Committee, Commission Room

NEXT REGULAR MEETING IS MARCH 2, 1992