

1:30 PM, April 6th--Social Service Board Meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 6, 1992

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Road and street repair annual disbursements--Gardner, Buffalo, Fargo, Argusville, Hunter, West Fargo
- b. Utility Permit for Cass County Electric along County 81
- c. Permit for raffle--Embden Community Club
- d. Personnel Office budget amendment
- e. Out of state travel--Social Services
- f. Data Processing agreements--New World Systems software maintenance; U.S. Long Distance, Inc.
- g. Budget payment to Crime Stoppers

REGULAR AGENDA

1. Resolution on funding and mandates (Risher) Action requested
2. U.S. Fish & Wildlife Service land acquisition in Eldred Township (Wieland, Montplaisir) Action requested
3. Tax Abatement -- American Lutheran Homes/Bethany (Wieland) Information/action
4. 52nd Avenue South reconstruction payment (Eckert) Action requested
5. Vouchers (Shannon) Action requested
6. Commission policy manual (Toussaint) Information/action
7. Committee reports, correspondence
8. Public comment
9. Adjournment

REMINDERS:

April 13, 9:00 AM--County Park Board meeting, Commission Room

NEXT REGULAR MEETING IS APRIL 20, 1992