

April 20, 1992: 10:00 AM--Bid opening for Road Department annual supplies and County Road 4 project, Juvenile Justice Center  
 1:00 PM--Review of Commission policy manual, Commission Room  
 2:15 PM--Sheriff Department rotational meeting, Commission Room  
 3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
 AGENDA FOR APRIL 20, 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. Out of state travel--Sheriff Department; Data Processing; Social Services; State's Attorney
- b. Approve scope of work/courthouse neighborhood parking study
- c. Authorize Chairman to sign construction and maintenance agreement and R/W certificate--road from Mapleton to West Fargo
- d. Approve re-assignment of Sheriff Department retired vehicles to State's Attorney Office
- e. Road and street repair annual disbursements--Frontier, Casselton
- f. Approve utility permit for U.S. West Communications
- g. Approve jail and juvenile contracts
- h. Special permit for Red River Valley Fair Association to sell beer on Sunday, July 19th
- i. Ratify Personnel Overview committee recommendations

REGULAR AGENDA

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| 1. | Road Department (Grindberg, Eckert)<br>-annual supply bids<br>-bid on county road 4 project<br>-monthly report | Action requested<br>Action requested<br>Information |
| 2. | Possible projects for new federal transportation planning funds (Brian Shorten)                                | Information/action                                  |
| 3. | Terminate lease with Attorney General's Office (Wieland)   | Action requested                                    |
| 4. | Americans with Disabilities Act (ADA) requirements (Johnson)   | Information/action                                  |
| 5. | Adopt Commission policy manual (Toussaint)   | Action requested                                    |
| 6. | Discussion on pending legal action (Goff)  | Closed meeting<br>(attorney/client)                 |
| 7. | Committee reports, correspondence  |   |
| 8. | Public comment   |   |
| 9. | Adjournment  |   |

NEXT REGULAR MEETING IS MAY 4, 1992