

May 18th--10:00 AM--Space & Planning Committee Meeting, Commission Room  
1:30 PM--Rotational Department Meeting/Group A, Commission Room  
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MAY 18, 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. Appoint inspectors for primary election
- b. Road and street repair annual disbursements
- c. Right of way certificate/construction & maintenance agreement
- d. Ratify Social Service Board actions
- e. Appoint Curt Ness to Planning Commission advisory membership
- f. Approve travel requests--Social Services
- g. Site authorization permit--Erie American Legion
- h. Contract approvals

REGULAR AGENDA

1. Abatement hearing for Mervin Kaltvedt, Jr.  
(Shannon, Klein) Action requested
2. Fargo-Cass County Economic Development  
quarterly report (John A. Kramer) Information
3. County office space study (Risher, Haugen) Information
4. Public hearing on final plat of Sauvageau  
Subdivision (Eckert, Haugen) Action requested
5. Review status of interjurisdictional road  
resolution (Shannon) Information/action
6. Environmental systems maintenance  
(Eckert, Maintenance) Information/action
7. Consider appointment to Health Services  
Center (Wieland) Information/action
8. National Association of Counties--appoint  
voting delegate and alternate (Wieland) Action requested
9. Committee reports, correspondence
10. Public comment
11. Adjournment

REMINDERS:

May 19, 4:00 PM--public meeting at Fargo City Hall for Lake Agassiz  
Solid Waste Management Planning  
June 2, 8:30 AM--Meet as County Board of Tax Equalization, Commission Room

NEXT REGULAR MEETING IS JUNE 1, 1992