

July 20th--11:00 AM--Personnel Overview Committee, Commission Room
July 20th-- 1:30 PM--Road Department rotational meeting, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 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. Staff commendation letter for Annette Ingulsrud
- b. Permit for raffle--date extended for Roughrider Chapter, Marine Corps League
- c. Out-of-state travel approval--State's Attorney
- d. Clarify board sunset policy in commission policy manual
- e. Approve Road Department requests
 - road and street repair annual disbursements--Briarwood, Reiles Acres
 - utility permit--City of Kindred
- f. Fargo-Cass County Economic Development tax exempt status
- g. Lost Instrument Bond--receive, file and authorize Auditor to issue duplicate check
- h. Contract approval

REGULAR AGENDA

1. Abatement hearing--Harwood Farmers Elevator (Shannon, Klein) Action requested
2. Proposed bond issue for Villa Nazareth (Goff, Jerry Lingen, Russ Freeman) Action requested
3. Audit Report/State Auditor's Office (Montplaisir, Jim Brownlee) Information
4. Neighborhood parking/traffic/building recommendations (Shannon) Information/action
5. Amendment to Superintendent of Schools plan (Risher) Action requested
6. Benefits Review Committee membership (Wieland) Action requested
7. Committee reports, correspondence
8. Adjournment

NEXT REGULAR MEETING IS AUGUST 3, 1992