

August 3--1:30 PM--Social Services Board Meeting, Commission Room

August 3--2:45 PM--Space and Planning Committee, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 3, 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 Steve Grindberg
- b. Approve Road Department requests
 - road repair annual disbursements--Grandin, Davenport
 - utility permit for Williston Basin Interstate Pipeline Co.
 - bridge replacement in Sec. 24-25, Erie Township
 - compensation to Steve Grindberg as acting department head
- c. Ratify Personnel Overview Committee actions
- d. Approve out-of-state travel for Sheriff Department
- e. Contract approval

REGULAR AGENDA

1. Public hearing--revenue bonds for Villa Nazareth (Goff, Wilking) Action requested
2. Interfacing software proposals (Shannon, Steiner) Information/action
3. Partial salary administration recommendations (Shannon, Racek) Information/action
4. Report from Sheriff on jail escape (Rudnick) Information
5. Vouchers (Toussaint) Action requested
6. Committee reports, correspondence
7. Adjournment

REMINDERS:

August 6, 8:15 AM--County Planning Commission, Juvenile Justice Center

NEXT REGULAR MEETING IS AUGUST 17, 1992