

September 8th, 9:00 AM--Space and Planning Committee, Commission Room
11:00 AM--Personnel Overview Committee, Commission Room
1:30 AM--Social Services Board, Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 8, 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. Commendation letter--Doug Anderson for work at Brewer Lake
- b. Approve out-of-state travel--Juvenile Detention, Social Services
- c. Ratify Personnel Overview Committee actions
- d. Ratify Neighborhood Parking Study Committee actions
- e. Approve insurance fund transfer
- f. Permit for raffle--Four Corners Wildlife Club
- g. Approve bid for fourth floor south corridor remodeling
- h. Lost Instrument Bond--authorize issuance of duplicate check
- i. Approve Road Department requests
 - road repair annual disbursement to Mapleton and Horace
 - utility permit for U.S. West Communications, Inc.
 - utility permit for Cass County Electric Cooperative
- j. Contract approval--Honeywell preventive maintenance

REGULAR AGENDA

1. Abatement hearing--American Lutheran Homes (Shannon, Klein) Action requested
2. County beer and liquor license for remainder of 1992 (Scott Lomsdal, Rudnick, Goff) Action requested
3. Site Authorization Permit--NoDak Sportsmen's Club at Bronco Bar, Chaffee (Wieland, Goff) Action requested
4. Courthouse Security Committee recommendations (Shannon) Information/action
5. Preliminary budget presentation (Montplaisir) Information/action
6. Amendment to Section 2.41, Personnel Policy Manual, eliminating smoking in cafeteria (Personnel Overview Committee) Action requested
7. Vouchers (Shannon) Action requested
8. Review work plans for all departments (All Commissioners) Information/action
9. Committee reports, correspondence
10. Adjournment

REMINDERS:

September 14, 10:00 AM--East Central Assn., Country Hearth in Hillsboro
September 15, 1:00-5:00 PM--budget hearings in Commission Room

NEXT REGULAR MEETING IS SEPTEMBER 21, 1992