

September 21st, 1:00 PM--Personnel Overview Committee, Commission Room
1:30 PM--Rotational Department Meeting/Group A (Comm. Shannon's portfolio), Commission Room

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR SEPTEMBER 21, 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. Approve Road Department requests
 - utility permit--U.S. West Communications
 - solicitation of proposals for engineering services on future road and bridge projects
 - out-of-state travel--September 30, October 21-22
- b. Adopt policy change in Section 1.10, Cass County Commission Policy Manual, designating emergency operations center space
- c. Ratify Space and Planning Committee actions
- d. Approve out-of-state travel--State's Attorney office
- e. Lost Instrument Bonds--authorize duplicate checks
- f. Contract approval

REGULAR AGENDA

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| 1. Garrison Diversion update (Jon Lindgren) | Information |
| 2. Hearing on Plat of Argusville Great Plains First Subdivision (Eckert, Haugen) | Action requested |
| 3. Hearing on Amendments to Platting and Land Subdivision Regulations (Eckert, Haugen) | Action requested |
| 4. Appeal to County Commission by Jerry Mickish (Wieland, Rudnick) | Information/action |
| 5. Hearing on 1993 County Budget (Montplaisir) | Information/action |
| 6. Committee reports, correspondence | |
| 7. Adjournment | |

REMINDER:

October 1st, 8:15 AM--Cass County Planning, Juvenile Justice Center

NEXT REGULAR MEETING IS OCTOBER 5, 1992