

**NOTE: NEXT REGULAR MEETING CHANGED TO TUESDAY, SEPTEMBER 17TH,  
INSTEAD OF SEPTEMBER 16TH**

**NOTICE TO DEPARTMENT HEADS:** Budget hearings this month will replace the rotational department meeting scheduled for September 16th at 1:30 PM. (Next rotational department meeting will be October 7 with Social Services)

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 17, 1991 (TUESDAY)

3:30 PM Meeting called to order  
Roll call of the members  
Approve minutes of previous meetings--September 4 and 10  
Approve order of agenda

1. CONSENT AGENDA
  - a. Permit for bingo--Kindred Future Homemakers of America
  - b. Road and street repair annual disbursements
  - c. Motor grader rental agreement with Butler Machinery, Inc.
  - d. Resolution endorsing application for county computer grant funding
  - e. Manpower policy and form
  - f. Budget amendment/line item transfer for Social Services
  - g. Out of state travel--Sheriff; Human Resources
  - h. Agreement with Casselton on municipal court transfer cases
  - i. Springvale Cemetery sexton appointment
2. Committee reports, correspondence
3. Public comment
4. Continuation of budget hearings
5. Adjournment

REMINDERS:

September 18th, 3:30 PM--Budget session, Commission Room  
September 24, 5:30 PM--Charter Commission meeting, Juvenile Justice Center  
September 30, 3:30 PM--Special meeting to adopt 1992 County budget  
October 3, 8:15 AM--County Planning Commission meeting, Commission Room  
October 5, 9:00 AM--Charter Commission meeting, Juvenile Justice Center

NEXT REGULAR MEETING IS OCTOBER 7, 1991