

1:30 PM--Social Services rotational department meeting, Commission Room
3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR AUGUST 5, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting
Approve order of agenda

1. CONSENT AGENDA

- a. Raffle permits--Chaffee Centennial; Nora Lutheran Church Women
- b. Special event permit--Holiday Inn
- c. Out of state travel--Sheriff Department; County Coordinator; Social Services
- d. Corrective county deed for property in Alice
- e. Payment of bill to Cass County Electric
- f. Road and street repair annual disbursements to Mapleton, Gardner and Davenport
- g. Adoption of pre-authorization hiring forms
- h. Resignation of Planning Commission advisory member

REGULAR AGENDA

2. National Association of Counties (NACo) award for Cass County Model Project and NACo award to volunteer citizen, Oscar Sondrahl
3. Resolution on budget policy (Shannon) Action requested
4. Resolution on manpower study (Shannon) Action requested
5. Dawson Insurance update (Robert Dawson) Information
6. 1992 budget compensation considerations (Shannon, Montplaisir, Racek) Action requested
7. Review/approval of vouchers (Eckert) Action requested
8. Committee reports, correspondence
9. Public comment
10. Adjournment

REMINDERS:

August 6, 1:00 PM--JALAN software demo, IBM Center, Fargo

NEXT REGULAR MEETING IS AUGUST 19, 1991