

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JULY 1, 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. Lost Instrument Bond for Larson Brake Service
- b. Application of Cass County Housing Authority for eight housing vouchers
- c. Springvale cemetery to donate 3 grave spaces
- d. Pledge of assets re-approved
- e. Out of state travel--County Planner
- f. Inter-Community Telephone Company utility permit
- g. Appointments to various boards

REGULAR AGENDA

2. Presentation of plaque to Robert G. Hoy,
former States Attorney (Shannon)
3. Charter Commission appointments (Wieland, Shannon) Action requested
4. Sheriff Department
a) Request to add 5 jail staff (Wieland, Rudnick) Action requested
b) Review overtime report (Wieland) Information
5. Amendment of flex schedule/FLSA (Risher) Action requested
6. Proposed donation to Island Park (Wieland) Action requested
7. Right of way condemnation for County Road 22
grading project (Goff, Richards) Action requested
8. Commission policy handbook (Toussaint) Information
9. Review/approval of vouchers (Wieland) Action requested
10. Suggestion for regular department meetings
(Eckert, Shannon) Action requested
11. Committee reports
12. Review, receive and file correspondence
13. Public comment
14. Adjournment

REMINDERS:

July 1, 1:30 PM--Social Service Board, Commission Room
July 11, 8:15 AM--County Planning, Commission Room (subject to cancellation)

NEXT REGULAR MEETING IS JULY 15, 1991