

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR APRIL 15, 1991

3:30 PM Meeting called to order
Roll call of the members
Approve minutes of April 1 coordinated management system meeting and April 1 regular meeting

1. CONSENT AGENDA

- a. Permits for raffle--Bonanza Belles, Embden St. John's Lutheran Youth Organization
- b. Sale of tax-forfeited lot in Tower City
- c. Renewal of 1991 beer license for Leonard Golf Club
- d. Blue Cross-Blue Shield master contract renewal
- e. Utility permits--U S West, Cenex pipeline
- f. Annual resolution adopting natural and nuclear disaster plans
- g. Sheriff Department--out of state travel request
- h. North Dakota Department of Transportation agreement for construction and maintenance, resolution and right of way certificate for Drain 13 structure 6 miles east of Gardner

REGULAR AGENDA

2. Weed Control (Eckert, Colberg) Action requested
 - a. 1991 grasshopper program
 - b. Budget amendment for used vehicle
3. Travel policy (Toussaint) Information
4. Telephone rate structure (Steiner) Information/action
5. Human Resource Department plan (Risher) Information/action
6. Sheriff Department (Wieland, Rudnick)
 - a. Staff transfer to training commander position Action requested
 - b. Structure/non-exempt employees Action requested
7. Committee reports, correspondence, new business
8. Public comment
9. Adjournment

REMINDERS:

April 15, 12:00 Noon--Commissioners/department heads meeting, Old Broadway
April 23, 7:00 PM--Joint dispatch center feasibility report, lower level of Fargo Civic Center
May 2, 8:15 AM--County Planning, Commission Room

NEXT REGULAR MEETING IS MAY 6, 1991