

3:20 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR MARCH 18, 1991

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

1. CONSENT AGENDA

- a. Permit for raffle--Northern Plains Rabbit Breeders Association
- b. Social Services--out of state travel
- c. Fargo Dome Authority--reappointment of John "Jack" Dalrymple III
- d. Courthouse, jail and ex-residence improvements/preventive maintenance--authorize chairman to sign agreements with Architects Yeater Hennings Ruff Shultz Rokke
- e. Road and street repair funds--West Fargo and Hunter

REGULAR AGENDA

2. Road Department
  - a. 1991 road and bridge construction program (Richards) Action requested
  - b. Demonstration project funding on road to Brewer Lake (Richards) Action requested
  - c. Federal aid project requests (Richards) Action requested
  - d. Engineer's travel voucher, also "over and back" travel (Toussaint, Eckert) Information/action
3. Review of personnel policies and staff replacement procedures (Risher, Kildahl) Information
4. Social Services shelter care proposal (Toussaint, Hogan) Action requested
5. CDBG environmental review & letter on behalf of DakTech (Risher) Action requested
6. Committee reports, correspondence, unfinished business
7. Public comment
8. Adjournment

REMINDERS:

FRIDAYS, 3:30 PM--Review of legislation, Commission Room  
March 18, 1:30 PM--Review I.A.C.P. study, Commission Room  
March 21, 12:00 noon--Fargo-Cass County Economic Development annual meeting, Doublewood Inn, Fargo

NEXT REGULAR COMMISSION MEETING IS APRIL 1, 1991