

3:50 PM--news briefing available upon request

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 19, 1991 (TUESDAY)

4:00 PM Meeting called to order
Roll call of the members
Approve minutes of previous meeting

1. CONSENT AGENDA

- a. Permit for raffle--Embden Community Club
- b. Social Services Director evaluation
- c. Consolidation of capital projects fund
- d. Officer's reports for January received and filed
- e. Authorize Chairman to sign lease agreement for Attorney General office space in Courthouse
- f. Accept low bid for development of County logo

REGULAR AGENDA

2. Recommendations on jail and juvenile center (staff report) Information/Action
3. Abatement hearing--Community Homes (Shannon, Klein) Action requested
4. Permit for special event to sell alcoholic beverages Sunday, July 14 (Fair Association) Action requested
5. Extension Service request for budget amendment (Toussaint, Cogdill) Action requested
6. Discussion of additional budget requests Information/Action
 - a. Auditor's Office space reconfiguration
 - b. Data Processing staffing request
7. CDBG update on 1991 program (Rustad) Information
8. Commission meeting dates (Risher) Action requested
9. Committee reports, correspondence, new business
10. Public comment
11. Adjournment

REMINDERS:

FRIDAYS, 3:30 PM--Review of legislation, Commission Room
February 25, 5:00 PM--Joint meeting with West Fargo City Commissioners,
West Fargo City Hall
February 27 & 28--New commissioners workshop at Sheraton Hotel, Bismarck