

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 8, 1991

10:00 AM Oath of office--Commissioners Steve Risher and Alon Wieland
Meeting called to order
Roll call of the members
Approve minutes of previous meeting

1. CONSENT AGENDA

- a. Pledge of assets approved, designate bank depositories
- b. Cancel outstanding checks
- c. Chairman and Auditor to sign county deed for sale of property to City of Gardner
- d. Road Engineer out of state travel to National Association of County Engineers
- e. Officer's Reports for November received and filed

REGULAR AGENDA

2. Appoint Chairman and Vice Chairman for 1991
3. Insurance Reserve Fund return of capital (Bob Dawson, Montplaisir) Action requested
4. Resolution on public housing assistance (Blake Strehlow, Wieland) Action requested
5. Abatement hearing--First State Bank of Casselton (Klein) Action requested
6. Bids on purchase of two 4-wheel drive vehicles (Sheriff Department) Action requested
7. Appointments to various boards Information
8. Register of Deeds automation/out of state travel (Steiner) Information/action
9. Letterhead and calling cards (Shannon) Action requested
10. Combined purchase of service and goods (Risher, Montplaisir) Action requested
11. Social Service mileage rate increase (Hogan) Action requested
12. Commission meeting changes (Risher) Action requested
13. Vouchers approved (Shannon) Action requested

14. Appoint county audit review committee (Montplaisir) Action requested
15. CDBG/Town and Country Roll-Off Service (Eckert) Action requested
16. County-wide payment system (Eckert) Information
17. Judicial Panel recommendations (Johnson, Rudnick) Action requested
18. Social Service sponsorships (Hogan, Toussaint) Information/action
19. Committee reports, correspondence, new business
20. Public comment
21. Adjournment

REMINDERS:

- January 7, 8:00 AM--Jail procedures meeting, Commission Room
- January 7, 10:00 AM--Bid opening, Auditor's Office
- January 7, 3:30 PM--Proposed legislation meeting, Commission Room
- January 8, 8:00 AM--Social Service Board meeting, Commission Room
- January 8, 3:30 PM--Dispatch meeting, Juvenile Center basement
- January 10, 8:15 AM--County Planning, Commission Room
- January 28, 3:30 PM--Final strategic planning session for County Commissioners, Juvenile Center basement
- January 29, 9:00 AM--IACP review, Juvenile Center basement