

CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR TUESDAY, JANUARY 18, 2022



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

CONSENT AGENDA

- a. Approve raffle permit for Four Corners Wildlife Club
- b. Grant site authorization permit for Veterans Incorporated
- c. Authorize special event permit for Downtown Tavern d/b/a The Boiler Room
- d. Approve purchase of metal detector and ballistic shield for the Sheriff's Office
- e. Authorize chair to sign purchase orders for Courthouse window replacement and bathroom remodel
- f. Authorize purchase of computer backup software
- g. Amend Commission Policy Manual Section 14.00, County Departments
- h. Approve carryover of annual leave for County employees
- i. Contract approval—Summit Food Service, LLC

PUBLIC COMMENT

REGULAR AGENDA

- |   |                    |
|---|--------------------|
| 1. Letter of support for Grand Farm (Greg Tehven)                               | Information/action |
| 2. Bell Bank Investment Portfolio presentation (Zac Wanzek and Shannon Gephart) | Information        |
| 3. Jail expansion conceptual design agreement (Wilson)                          | Information/action |
| 4. Election storage and training building (Wilson)                              | Information/action |
| 5. Approve vouchers (Steen)   | Action requested   |
| 6. Committee reports  |                    |
| 7. Correspondence   |                    |
| 8. Adjournment  |                    |

REMINDERS:

- January 18, 9:00 AM Rush River Water Resource District Meeting  
January 18, 12:00 PM Building Committee Meeting  
January 18, 1:00 PM Human Service Zone Board Meeting  
January 18, 2:00 PM Group A Rotational Meeting  
January 25, 8:00 AM North Cass Water Resource District Meeting  
January 27, 8:00 AM Cass County Joint Water Resource District Meeting  
February 3, 9:00 AM Maple River Water Resource District Meeting

**NEXT REGULAR MEETING TO BE HELD MONDAY, FEBRUARY 7, 2022**

**AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 31, 2022**

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages

- 1) **MEETING CALLED TO ORDER BY THE CHAIRMAN**
- 2) **ROLL CALL OF THE MEMBERS BY THE SECRETARY**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **MINUTES OF PREVIOUS MEETING** (voice vote)  
Move that the minutes of the previous meeting be approved.
- 5) **ORDER OF THE AGENDA--CHAIRMAN READS THE REVISIONS, IF ANY** (voice vote)  
Move to approve the order of the agenda as printed OR as amended  
  
(For revisions, see handout provided on meeting day)
- 6) **APPROVE CONSENT AGENDA** (roll call vote)  
Move to approve the consent agenda as printed OR as amended above.