

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 6, 2023



- 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. Grant final plat approval for Brandon Hovland Subdivision; Killoran Partnership Subdivision; Wheatland Colony Subdivision
- b. Authorize Chair to sign county deeds with cities for tax-forfeited properties
- c. Approve special event permit for Spirit Properties, Inc
- d. Authorize Chair to sign letter to entities regarding flood risk reduction project requests
- e. Authorize the Extension Office to solicit County employees to purchase fruit in support of Cass County 4-H Clubs
- f. Approve purchase of washer enclosures for the Jail; purchase of Courthouse south end bathroom remodel
- g. Ratify Building Committee recommendation and accept Court Facilities Improvement Grant award
- h. Contract approval—John Riley Construction, Inc.; Industrial Builders, Inc.; County wide road stripping

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Contract for Jail PREA audit services (Frobig) | Information/action |
| 2. Information Technology changes for the Cass Human Service Zone (Henderson) | Information |
| 3. Approve vouchers (Kapitan) | Action requested |
| 4. Committee reports | |
| 5. Correspondence | |
| 6. Adjournment | |

REMINDERS:

- February 6, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
February 9, 8:00 AM—Cass County Joint Water Resource Board meeting, Highway Department Conference Room
February 10, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
February 13, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
February 14, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room
February 17, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 21, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 13, 2023**

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.