

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 21, 2025



- 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 Corners Wildlife Club
- b. Approve Raffle Permit for Veterans Honor Flight
- c. Approve Advertising of Fruit Sales for 4H Club to County Employees
- d. Approve Letter of Support for RAISE Grant Application
- e. Authorize HR Director Peters to Sign Cass County as Giving Hearts Day Business 2025

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Approve MOU to Board Inmates at Clay County Jail (Jahner) | Information/Action |
| 2. Approve Jail LED Light Purchase (Willson/Gartner) | Information/Action |
| 3. Approve Facility HVAC Upgrades (Willson/Gartner) | Information/Action |
| 4. Approve Resolution Updating City of Horace MOU (Benson / Soucy) | Information/Action |
| 5. Approve Courtroom Construction Contracts (Willson) | Information/Action |
| 6. Approve Roster Position to Step 1 in Pay Grade (Jahner) | Information/Action |
| 7. Approve December Monthly Financial Statements from Financial Office (Madrigga) | Information/Action |
| 8. Approve vouchers (Breitling) | Action requested |
| 9. Committee reports | |
| 10. Correspondence | |
| 11. Adjournment | |

MEETING REMINDERS—A quorum of Commissioners may be present at any of the following meetings:

- January 14, 8:00 AM – Cass County Soil Conservation District Meeting
- January 21, 9:00 AM – Rush River Water Resource District Meeting
- January 21, 10:00 AM – Elm River Joint Water Resource District Meeting
- January 21, 2:00 PM – Group A Rotational Meeting
- January 21, 3:30 PM – Cass County Commission Meeting
- January 21, 7:00 PM – Kindred Community & Rural Fire Protection District Meeting
- January 22, 4:00 PM – Diversion Authority Finance Committee Meeting
- January 23, 7:00 AM – Cass County Planning Commission Meeting
- January 23, 8:00 AM – Cass County Joint Resources District Meeting
- January 23, 3:30 PM – Metro Flood Diversion Authority Meeting

**NEXT REGULAR MEETING TO BE HELD ON MONDAY, FEBRUARY 3rd, 2025
AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 27th, 2025**

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

*County Commission and Committee 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.

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