



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

May 1, 2025
5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LAWRENCE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER BARRERA
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- F. ADDITIONS/DELETIONS TO AGENDA
- G. APPROVAL OF THE AGENDA – COMMISSIONER LANGLEY
- H. RECOGNITIONS
- I. PRESENTATIONS
 - 1. Annual Veterans Services Report
 - 2. MSU Extension Annual Report - MSUE Interim District Director Kai Gritter
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-60-2025 - Motion to approve claims dated 04/01/25 to 04/25/25
 - 2. M-61-2025 - Motion to approve Regular Meeting minutes from April 10, 2025
 - 3. M-62-2025 - Motion to approve Special Meeting minutes from April 17, 2025
 - 4. M-63-2025 - Motion to approve Workshop Minutes from April 22, 2025
 - 5. M-64-2025 - Motion to approve cleaning contract amendment & budget adjustment
 - 6. R-9-2025 - Resolution to Add April McKee as Signer to the Cass County Friend of the Court Bank Account
 - 7. M-65-2025 - Motion to approve the 2025 Tax Reverted Property Report
 - 8. M-66-2025 - Motion to Approve 2025 Remonumentation Grant Contracts



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9. **M-67-2025** - Motion to appoint Tabitha Schafer to the Cass District Library Board for a term ending December 31, 2026
10. **M-68-2025** - Motion to appoint Tami Stewart to the Parks and Recreation Commission for a term ending January 1, 2026
11. **M-69-2025** - Motion to appoint Mary Howie to the Economic Development Corporation/Brownfield Development Authority for a term ending September 30, 2031.
12. **M-70-2025** - Motion to approve budget amendments

K. COMMISSIONER REPORTS

District 1 - Commissioner Langley
District 2 - Commissioner Lawrence
District 3 - Commissioner Northrop
District 4 - Commissioner Jones
District 5 - Commissioner Grice
District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee

L. ADMINISTRATOR'S REPORT

1. April 2025 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT