



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

February 5, 2026

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – VICE-CHAIR LAWRENCE
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LEE
- 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 BARRERA
- H. RECOGNITIONS
- I. PRESENTATIONS
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-20-2026 - Motion to approve January 22, 2026 meeting minutes
 - 2. M-21-2026 - Motion to approve claims dated 01/01/2026 to 01/30/2026
- 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. January 2026 Administrator's Report
- M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)



CASS COUNTY BOARD OF COMMISSIONERS

N. ELECTED OFFICIALS

O. UNFINISHED BUSINESS

P. NEW BUSINESS

1. **M-22-2026** - Motion to amend the Board of Commissioners Bylaws and Rules of Procedure
2. **M-23-2026** - Motion to approve the amended BOC board, commission and committee assignments
3. **M-24-2026** - Motion to approve Cass County Opioid Settlement Funds Award to the Sheriff for a certified K9 and dedicated K9 vehicle
4. Discussion regarding Planning Commission's role in data center regulation

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT