



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

May 21, 2026

5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER NORTHROP
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER GRICE
- D. ROLL CALL - CLERK/REGISTER MCMICHAEL
- E. APPROVAL OF THE AGENDA – COMMISSIONER LANGLEY
- F. PUBLIC COMMENT (ON AGENDA ITEMS ONLY) – LIMIT TO 3 MINUTES/PERSON
- G. PUBLIC HEARING
 - 1. M-75-2026 - Motion to open the public hearing for the Community Development Block Grant (CDBG) application for the Whole Home Performance Program
 - 2. M-76-2026 - Motion to close the public hearing for the Community Development Block Grant (CDBG) application for the Whole Home Performance Program
- H. RECOGNITIONS
 - 1. R-22-2026 - Resolution to recognize years of service — Victor Fitz
- I. PRESENTATIONS
 - 1. Van Buren/Cass District Health Department Annual Update
 - 2. 2026 Tax Reverted Property Report
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-77-2026 - Motion to approve May 7, 2026 meeting minutes
- K. FINANCIAL REPORT
 - 1. April 2026 Finance Report
- L. COMMISSIONER REPORTS



CASS COUNTY BOARD OF COMMISSIONERS

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

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. UNFINISHED BUSINESS

P. NEW BUSINESS

1. Vice Chair Discussion
2. **R-23-2026** - Resolution authorizing Treasurer Hope Anderson as the certifying officer for Cass County's Whole Home Performance CDBG Application
3. **R-24-2026** - Resolution to authorize extending existing payoff on note for Barron Lake until July 1, 2027
4. **M-78-2026** - Motion to Approve MCOLES Academy Assistance Program Budget Adjustment
5. **M-79-2026** - Motion to appoint Tyler Augst, Jayne Bailey, Michael Bowman, Dianna McGrew and Dan Stutsman to the Cass County Planning Commission with terms expiring 07/31/2029
6. **M-80-2026** - Motion to appoint Becky Spicer to the Economic Development Corporation Board/ Brownfield Development Authority for an unexpired term ending 09/30/2030
7. **M-81-2026** - Motion to approve budget increase to Sheriff's office for increased fuel costs
8. **M-82-2026** - Motion to appoint Andrew Hubbard to the Economic Development Corporation Board/ Brownfield Development Authority for a term expiring 09/30/2031
9. **M-83-2026** - Motion to create ad-hoc committee for Administrator Review
10. **M-84-2026** - Motion to approve the receipt and distribution of FY 2025-2026 Convention Facility Development Fund revenue in accordance with statutory requirements.



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11. **M-85-2026** - Motion to approve the renewal of the Market One economic development services agreement, including Addendum – Exhibit 2

Q. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

R. CLOSED SESSION

S. COMMISSIONER COMMENTS/ANNOUNCEMENTS

T. ADJOURNMENT