



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

**August 8, 2024
5:00 PM**

- A. CALL TO ORDER – CHAIR JONES**
- B. INVOCATION – COMMISSIONER MARCHETTI**
- C. PLEDGE OF ALLEGIANCE – COMMISSIONER LOCKE**
- 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 LAYLIN**
- H. RECOGNITIONS**
 - 1. Resolution Recognizing Equalization Department of the Year**
- I. PRESENTATIONS**
 - 1. SESC Report**
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR**
 - 1. Motion to approve claims dated July 6th through August 2nd**
 - 2. July 11, 2024 Regular Meeting Minutes**
 - 3. Cass County Planning Commission Appointment**
 - 4. 911 Center/EOC Flooring**
 - 5. Opioid Funding Request for Narcan Distribution Boxes**
 - 6. Material Management Interlocal Agreement - Amendment**
 - 7. Animal Control Vehicle Replacement**
 - 8. BS&A Cloud Migration**



CASS COUNTY BOARD OF COMMISSIONERS

9. FY 24 Budget Amendments

K. COMMISSIONER REPORTS

District 1 - Commissioner Laylin
District 2 - Commissioner Lawrence
District 3 - Commissioner Locke
District 4 - Commissioner Jones
District 5 - Commissioner Howie
District 6 - Commissioner Barrera
District 7 - Commissioner Marchetti
District 8 - Commissioner Lee

L. ADMINISTRATOR'S REPORT

1. July 2024 Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

1. CCIEA LOU #002 - Parks Secretary

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT