



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

June 20, 2024

5:00 PM

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- A. **CALL TO ORDER** – *Vice-Chair Barrera*
 - B. **INVOCATION** – *Commissioner Howie*
 - C. **PLEDGE OF ALLEGIANCE** – *Chair Jones*
 - D. **ROLL CALL** - *Clerk/Register Monica McMichael*
 - E. **PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY** – Limit 3 minutes/person
 - F. **ADDITIONS/DELETIONS TO AGENDA**
 - G. **APPROVAL OF THE AGENDA** – *Commissioner Marchetti*
 - H. **APPROVAL OF MAY 16, 2024 COMMITTEE OF THE WHOLE MINUTES** – *Commissioner Locke*
 - I. **FINANCE REPORT**
 - J. **UNFINISHED BUSINESS**
 - K. **NEW BUSINESS**
 - 1. Employee Insurance/Benefit Renewal Plan Year 2024-2025 – *Ben Cohen, Rose Street Advisors*
 - 2. Annual Foreclosure Report – *Treasurer Anderson*
 - 3. FY 2025 Community Corrections Application & Plan – *Sheriff Behnke & Community Corrections Manager Krista Smith*
 - 4. ESRI GIS Software – *GIS Director Espeland/Administrator Newton*
 - 5. National Opioid Crisis Management Congress – *Judge Bealor/ Administrator Newton*
 - 6. Cleaning Extension/Interim Agreement – *Administrator Newton/Facilities Director Reiff*
 - 7. Service Weapon Replacement Program – *Sheriff Behnke*
 - 8. Squad Car Replacements – *Sheriff Behnke*
 - 9. Classification & Compensation Study – *Class Compensation Committee*
 - 10. Clerk/Register, Treasurer, Chief Judge Request for Pay Grade Changes – *Clerk/Register McMichael, Treasurer Anderson, Judge Bealor*
 - L. **PUBLIC COMMENT** – Limit 3 minutes/person
 - M. **CLOSED SESSION**
 - N. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**
 - O. **ADJOURNMENT**