



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS February 6, 2025 5:00 PM

- A. CALL TO ORDER – CHAIR JONES
- B. INVOCATION – COMMISSIONER LEE
- C. PLEDGE OF ALLEGIANCE — COMMISSIONER GRICE
- 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
- J. PROPOSED CONSENT AGENDA – VICE-CHAIR LAWRENCE
 - 1. M-15-2025 - Motion to approve claims dated 01/01/2025 - 01/31/2025
 - 2. M-16-2025 - Motion to approve Organizational Meeting Minutes dated January 9, 2025
 - 3. M-17-2025 - Motion to approve Special Meeting Minutes dated January 23, 2025
 - 4. M-18-2025 - Motion asking the Cass County Board of Commissioners to approve the 1st Addendum to 3/7/24 Cass County Opioid Settlement Funding Plan
 - 5. M-19-2025 - Motion to Appoint 2025 Cass County Remonumentation Grant Administrator
 - 6. M-20-2025 - Motion to approve a contract with KARPEL to replace Adult Case Tracking (ACT) and OnBase
 - 7. M-21-2025 - Motion to approve a budget adjustment for 911 Center/EOC flooring replacement
 - 8. M-22-2025 - Motion asking BOC to approve Opioid Settlement Funds Funding Application Request from C.A.S.S./Woodlands



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9. **M-23-2025** - Motion to approve the purchase of a new mower from the Capital Improvement Fund
10. **M-24-2025** - Motion to approve the sale of K-9 Neera
11. **M-25-2025** - Motion to approve the purchase of challenge coins

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. Administrator's Report

M. COUNTY PARTNERS (LIMIT TO 5 MINUTES)

N. ELECTED OFFICIALS

O. NEW BUSINESS

1. **M-26-2025** - Motion to Approve new contract with ATC Medical for Medical services in the jail
2. **M-27-2025** - Motion to approve elevator repair at Cass County Law & Courts Building

P. PUBLIC COMMENT – LIMIT TO 3 MINUTES/PERSON

Q. CLOSED SESSION

R. COMMISSIONER COMMENTS/ANNOUNCEMENTS

S. ADJOURNMENT