

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR TUESDAY, JANUARY 18, 2022



- 3:30 PM Meeting called to order
Roll call of the members
Pledge of Allegiance
Approve minutes of previous meeting
Approve order of agenda

CONSENT AGENDA

- a. Approve raffle permit for Four Corners Wildlife Club
- b. Grant site authorization permit for Veterans Incorporated
- c. Authorize special event permit for Downtown Tavern d/b/a The Boiler Room
- d. Approve purchase of metal detector and ballistic shield for the Sheriff's Office
- e. Authorize chair to sign purchase orders for Courthouse window replacement and bathroom remodel
- f. Authorize purchase of computer backup software
- g. Amend Commission Policy Manual Section 14.00, County Departments
- h. Approve carryover of annual leave for County employees
- i. Contract approval—Summit Food Service, LLC

PUBLIC COMMENT

REGULAR AGENDA

- | | |
|---|--------------------|
| 1. Letter of support for Grand Farm (Greg Tehven) | Information/action |
| 2. Bell Bank Investment Portfolio presentation (Zac Wanzek and Shannon Gephart) | Information |
| 3. Jail expansion conceptual design agreement (Wilson) | Information/action |
| 4. Election storage and training building (Wilson) | Information/action |
| 5. Approve vouchers (Steen) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

REMINDERS:

- January 18, 9:00 AM Rush River Water Resource District Meeting
January 18, 12:00 PM Building Committee Meeting
January 18, 1:00 PM Human Service Zone Board Meeting
January 18, 2:00 PM Group A Rotational Meeting
January 25, 8:00 AM North Cass Water Resource District Meeting
January 27, 8:00 AM Cass County Joint Water Resource District Meeting
February 3, 9:00 AM Maple River Water Resource District Meeting

NEXT REGULAR MEETING TO BE HELD MONDAY, FEBRUARY 7, 2022

AGENDA DEADLINE IS 5:00 PM ON MONDAY, JANUARY 31, 2022

All public meetings will be streamed live on Cass County Government [Facebook](#), [Twitter](#) and [YouTube](#) pages