

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 6, 2023



- 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. Grant final plat approval for Brandon Hovland Subdivision; Killoran Partnership Subdivision; Wheatland Colony Subdivision
- b. Authorize Chair to sign county deeds with cities for tax-forfeited properties
- c. Approve special event permit for Spirit Properties, Inc
- d. Authorize Chair to sign letter to entities regarding flood risk reduction project requests
- e. Authorize the Extension Office to solicit County employees to purchase fruit in support of Cass County 4-H Clubs
- f. Approve purchase of washer enclosures for the Jail; purchase of Courthouse south end bathroom remodel
- g. Ratify Building Committee recommendation and accept Court Facilities Improvement Grant award
- h. Contract approval—John Riley Construction, Inc.; Industrial Builders, Inc.; County wide road stripping

PUBLIC COMMENT

REGULAR AGENDA

1. Contract for Jail PREA audit services (Frobig) Information/action
2. Information Technology changes for the Cass Human Service Zone (Henderson) Information
3. Approve vouchers (Kapitan) Action requested
4. Committee reports
5. Correspondence
6. Adjournment

REMINDERS:

- February 6, 1:00 PM—Cass Human Service Zone Board meeting, Commission Room
February 9, 8:00 AM—Cass County Joint Water Resource Board meeting, Highway Department Conference Room
February 10, 1:00 PM—Cass County Legislative meetings, Commission Conference Room
February 13, 9:00 AM—Cass County Weed Control Board meeting, Weed Control Office
February 14, 8:30 AM—Southeast Cass Water Resource District meeting, Highway Department Conference Room
February 17, 1:00 PM—Cass County Legislative meetings, Commission Conference Room

**NEXT REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 21, 2023
AGENDA DEADLINE IS 5:00 PM ON MONDAY, FEBRUARY 13, 2023**

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