



CASS COUNTY BOARD OF COMMISSIONERS

COMMITTEE OF THE WHOLE

August 17, 2023

5:00 PM

1. **CALL TO ORDER** – *Vice-Chair Laylin*
 2. **INVOCATION** – *Commissioner Howie*
 3. **PLEDGE OF ALLEGIANCE** – *Chair Jones*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENT** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Locke*
 8. **APPROVAL OF JULY 20, 2023 COMMITTEE OF THE WHOLE MEETING MINUTES** – *Commissioner Barrera*
 9. **PRESENTATIONS** (Limit to 10 minutes)
 - A. Annual Report to the BOC of Foreclosure Funds from Foreclosure Year 2021, *Treasurer Anderson*
 - B. Medical Assisted Treatment Program
 10. **COMMITTEE REPORTS**
 11. **DISTRICT 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
 12. **ADMINISTRATOR'S REPORT**
 13. **FINANCE REPORT**
 14. **VETERAN'S REPORT**
 15. **COUNTY PARTNERS** (Limit to 5 minutes)
 16. **ELECTED OFFICIALS**
 17. **UNFINISHED BUSINESS**
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18. NEW BUSINESS

A. Appointments

- i. Appointment of Samuel Barrera to the Planning Commission to a term expiring 07/31/2026
- ii. Appointment of Tyler Augst to the Planning Commission to a term expiring 07/31/2026
- iii. Reappointment of Dan Stutsman to the Planning Commission to a term expiring 07/31/2026
- iv. Appointment of Christy Olson to the Historical Commission to an unexpired term ending 07/01/2025
- v. Appointment of Mike Danielson to the Solid Waste Planning Committee to as Solid Waste Industry Representative to a term expiring 06/01/25.

B. MDARD Rural Readiness Grant – Housing Study

C. Audit Services RFP

D. National Preparedness Month

E. Market Van Buren Economic Development Agreement

F. Rescission of R-229-22

G. FY 24 Budget and General Appropriations Act Resolution

H. SWMBH Intergovernmental Contract

I. FY 23 Budget Amendments

19. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

20. ADJOURNMENT