



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

October 5, 2023

5:00 PM

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1. **CALL TO ORDER** – *Chair Jones*
 2. **INVOCATION** – *Commissioner Lawrence*
 3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lee*
 4. **ROLL CALL** - *Clerk/Register Monica McMichael*
 5. **PUBLIC COMMENTS** (limit 3 minutes/person)
 6. **ADDITIONS/DELETIONS TO AGENDA**
 7. **APPROVAL OF THE AGENDA** – *Commissioner Barrera*
 8. **PUBLIC HEARING**
 9. **RECOGNITIONS**
 - A. **R-151-23** - **NaCo High Performance Leadership Academy Graduation**
 10. **PRESENTATIONS** (Limit to 10 minutes)
 - A. **County Drains Annual Report** – *Jeff VanBelle, Drain Commissioner*
 11. **PROPOSED CONSENT AGENDA** – *Vice-Chair Laylin*
 - A. **M-152-23** – Motion to approve Claims dated September 2, 2023 through September 30, 2023
 - B. **M-153-23** – Motion to approve September 7, 2023 Board of Commissioners Regular Meeting Minutes
 - C. **M-154-23** – Motion to approve September 21, 2023 Board of Commissioner Special Meeting Minutes
 - D. **M-155-23** – Motion to approve the appointment of Michael O'Rourke to the Solid Waste Planning Commission as Industry Representative to a term ending 06/01/2025
 - E. **M-156-23** – Motion to approve the reappointment of Rudy Gourdine and Brigid Forlenza to the Cass County Board of Canvassers to terms expiring 10/31/2027
 - F. **R-157-23** – Resolution Supporting Operation Green Light for Veterans
 - G. **M-158-23** – Motion to approve Interagency Facilities Agreement
 - H. **M-159-23** – Motion to approve Interagency Marketing Agreement
 - I. **M-160-23** – Motion to approve revised Remonumentation Contract
 - J. **R-161-23** – Resolution Opposing Any Legislation Preempting Local Control for Solar and Wind Developments

[**MOTION:** I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]
 11. **COUNTY PARTNERS** (Limit to 5 minutes)
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12. ELECTED OFFICIALS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- A. **M-162-23** – Motion to approve 2023 Special Assessment Rolls
- B. **M-163-23** – Motion to hold Special BOC Meeting on October 19th at 4:30 PM

15. CLOSED SESSION

- A. **M-164-23** – Motion to enter a Closed Session to consider material exempt from discussion or disclosure by state or federal statute – a written legal opinion and to include Attorney Karl Butterer, County Administrator Matthew Newton, Finance Director Jennifer Rentfrow, and Human Resources Director Beth Daly.

16. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

17. ADJOURNMENT