



# CASS COUNTY BOARD OF COMMISSIONERS

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## REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

March 2, 2023

5:00 PM

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1. **CALL TO ORDER** – *Chair Jones*
  2. **INVOCATION** – *Commissioner Marchetti*
  3. **PLEDGE OF ALLEGIANCE** – *Commissioner Howie*
  4. **ROLL CALL** - *Clerk/Register Monica McMichael*
  5. **INTRODUCTION OF VISITORS** – *Chair Jones*
  6. **PUBLIC COMMENTS** (limit 3 minutes/person)
  7. **APPROVAL OF THE AGENDA** – *Commissioner Lawrence*
  8. **RECOGNITIONS**
  9. **PRESENTATIONS** (Limit to 10 minutes)
  10. **PROPOSED CONSENT AGENDA** - *Vice-Chair Laylin*
    - A. **M-31-23** – Motion to approve Claims dated February 17, 2023
    - B. **M-32-23** – Motion to approve February 16, 2023 Board of Commissioners Regular Meeting Minutes and Board of Commissioners February 17, 2023 Workshop Minutes

[**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. **COMMITTEE 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. **VETERAN’S REPORT**
  14. **COUNTY PARTNERS** (Limit to 5 minutes)
  15. **ELECTED OFFICIALS**
  16. **UNFINISHED BUSINESS**
    - A. **M-30-23** – Motion to approve Engagement Letter with Clark Hill – *Commissioner Marchetti*
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## 17. NEW BUSINESS

- A. **M-33-23** – Motion to adopt revised Board of Commissioners Rules of Procedure – *Commissioner Barrera*
- B. **M-34-23** – Motion to approve revised Board of Commissioners Meeting Schedule – *Commissioner Lee*
- C. **M-35-23** – Motion to appoint Susan Cleaver to the Cass District Library Board to an unexpired term ending 12/31/2024 – *Commissioner Lawrence*
- D. **M-36-23** – Motion to reappoint Lyndon Parrish to the Parks Commission to a three-year term expiring 12/31/2026 – *Commissioner Locke*
- E. **M-37-23** – Motion to reappoint Bruce Campbell to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Lawrence*
- F. **M-38-23** – Motion to reappoint Fritz Kucklick to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Locke*
- G. **M-39-23** – Motion to reappoint Robert Parrish to the Park Commission for a three-year term expiring 12/31/2026 – *Commissioner Lawrence*
- H. **M-40-23** – Motion to appoint Jeremy Carlisle to the Community Corrections Advisory Board representing Public Safety to an unexpired term ending 09/30/2024 – *Commissioner Locke*
- I. **M-41-23** – Motion to appoint Ambrosia Neldon to the Community Corrections Advisory Board representing Communications/Media to a four-year term ending 09/30/2027 – *Commissioner Lawrence*
- J. **M-42-23** – Motion to reappoint Chris Bergen to the Veteran’s Advisory Board to a four-year term ending 03/31/2027 – *Commissioner Locke*
- K. **R-43-23** – Resolution Opposing New Gun Legislation – *Commissioner Laylin*
- L. **R-44-23** – Resolution of Support for MEC ROBIN Application – *Commissioner Howie*
- M. **M-45-23** – Motion to approve Memorandum of Agreement for Matching Fund Commitment for MEC ROBIN Grant – *Commissioner Marchetti*

## 18. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

## 19. ADJOURNMENT