



CASS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

January 19, 2023

5:00 PM

CALL TO ORDER – *Chair Jones*

INVOCATION – *Commissioner Marchetti*

PLEDGE OF ALLEGIANCE – *Commissioner Lee*

ROLL CALL - *Clerk/Register Monica McMichael*

INTRODUCTION OF VISITORS – *Chair Jones*

PUBLIC COMMENTS (limit 3 minutes/person)

APPROVAL OF THE AGENDA – *Commissioner Barrera*

RECOGNITIONS

PRESENTATIONS (Limit to 10 minutes)

PROPOSED CONSENT AGENDA - *Vice-Chair Laylin*

1. **M-05-23** - Motion to approve Claims dated January 6, 2023
2. **M-06-23** - Motion to approve the January 5, 2023 Board of Commissioners Regular Meeting Minutes
3. **M-07-23** – Motion to approve the 2023 Cass County Board of Commissioner Committees, Boards, and Commissions Assignments

[**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]

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

ADMINISTRATOR'S REPORT

FINANCIAL REPORT

COUNTY PARTNERS (Limit to 5 minutes)

ELECTED OFFICIALS

UNFINISHED BUSINESS



CASS COUNTY BOARD OF COMMISSIONERS

NEW BUSINESS

1. **M-08-23** – Motion to appoint Mary Howie to the Stone Lake Governmental Lake Board to a term ending 12/31/2024 – *Commissioner Locke*
2. **M-09-23** – Motion to appoint RJ Lee to the Shavehead Lake Governmental Lake Board to a term ending 12/31/2024 – *Commissioner Lawrence*
3. **M-10-23** – Motion to appoint Ryan Laylin to the Indian Lake Governmental Lake board to a term ending 12/31/2024 – *Commissioner Barrera*
4. **M-11-23** – Motion to approve FYE 2022 Budget Amendments as presented – *Commissioner Howie*
5. **M-12-23** – Motion to approve Letters of Understanding for the following Collective Bargaining Units:
 - a. Patrol Sergeants
 - b. Corrections Sergeants
 - c. Patrol and Detectives
 - d. Corrections & Clerks
6. **DISCUSSION** – Committee of the Whole

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT